



De Luz

Community Services

District

Board Of Directors
Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts
General Manager
James E. Emmons

MINUTES
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Tuesday, August 13, 2024
12:00 p.m.

A. CALL TO ORDER AND ROLL CALL

Chairman Bowman called this regular meeting of the Engineering Committee to order at 12:00 p.m. at the DLCSD office, 41606 Date Street, Suite 205, Murrieta, CA on August 13, 2024.

Committee Members Charles Bowman and Paula Carroll (Gina Rawson was absent) were present. Also present were: General Manager Emmons; Project Engineer Crim; Project Engineer Stein (Via Zoom); Field Maintenance Gieseman and Carroll; Sr. Construction Observer Gupta; Administrative/IT Manager Richards and Administrative Assistant Gavidia.

B. PUBLIC COMMENT

There was no public comment.

C. MINUTES

Minutes of the July 09, 2024, meeting were approved.

D. CULVERT REHABILITATION PROJECTS

Sr. Construction Observer Gupta provided a PowerPoint presentation (on file with District) regarding the final completion of the Culvert's Invert Lining to Primary Streets. The work was performed by Contractor (Candee Construction). Gupta gave a presentation on the partial completion of the Sandia Creek Spring Water diversion project. He also reported the completion of the French Drain underneath Culvert 105 along with the completion of the Via Vaquero washout. The Committee reviewed and discussed the project and agreed to a presentation to the Board.

E. FIELD CREW REPORT

Maintenance Crew Gieseeman reported that in addition to emergency repairs, the field crew continues with tree trimming, mowing and weed abatement along the shoulders of the roadways and also clearing the street signs. He reported a tree down on Vista Del Mar. Gieseeman also reported cleaning out culverts on El Prado and Pradera Way.

F. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons reported Permit increase are still in progress and Gas Tax is still pending.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:15 p.m.



Charles Bowman, Chair
Engineering Committee

ATTEST



James E. Emmons, General Manager
Engineering Committee