



De Luz

Community Services District

BOARD OF DIRECTORS

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GENERAL MANAGER
JAMES E. EMMONS

**MINUTES
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Tuesday, July 14, 2020
5:00 p.m.**

A. CALL TO ORDER AND ROLL CALL

Committee Members Michael Adams and Raymond Johnson were present.

Also present were: General Manager Emmons; Field Supervisor Caddy; District Engineer, Dave Hunt; District Traffic Engineer, Steve Libring, and Administrative Assistant Richards.

There were no members of the public present.

B. PUBLIC COMMENT:

There was no public comment.

C. MINUTES:

Minutes of the June 9, 2020 meeting were approved.

D. ROADWAY RECONSTRUCTION PROJECTS

Engineer Hunt advised that FEMA agreed to completely fund the replacements of all five (5) damaged pipes on Sandia Creek. Our environmental consultant, Ultra Systems, is continuing their inspections and now initiating the necessary steps to secure permits from the environmental agencies.

E. BUENA VISTA RECONSTRUCTION PROJECT

Engineer Hunt reported that the new Environmental Agency Recon, completed their biological survey and have submitted the final report. Hunt will have details of the final report to share with Committee at the August meeting.

F. 2020 RECONSTRUCTION PROJECT

Four sealed bids received for the Project were publicly opened via a Zoom Meeting on July 2nd, 2020 at 2:00 pm. From the bids received for the project, it was determined that the lowest responsible bid submitted for was from American Asphalt South, Inc. with the total bid amount of \$478,423.17. Engineer Hunt recommended additional slurry seal limits to maximize the amount of slurry seal road items.

G. TRAFFIC ISSUES

Traffic Engineer Libring proposed two (2) speed limits; 30 MPH on Buenos Campos; and 35 MPH on De Anza Road to enhance safety and for the orderly regulation of traffic flow. He also proposed a 7-ton weight limit on Sandia Creek to prevent accidents and enhance calming of traffic along Sandia Creek Road. Upon approval by the Board, staff will commence work.

H. FIELD CREW REPORT

Mr. Caddy reported field crew had completed weed spraying throughout the District. Field crew's main focus will be tree trimming for sight distance.

I. SUBDIVISION MAPS AND COUNTY ISSUES:


The committee discussed the status of AB 421 (Waldron).

ADJOURNMENT

Meeting was adjourned at 5:33 p.m.

ATTEST:

Mike Adams
Engineering Committee



James Emmons
General Manager