



De Luz Community Services District

BOARD OF DIRECTORS

Michael Adams Gene Bianchi Bryan Buescher Robert D'Alessandri Rami Mina

GENERAL MANAGER

Rob Holmes

**MINUTES
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, October 12, 2016
3:30 p.m.**

A. CALL TO ORDER AND ROLL CALL

Committee Members Bianchi and Buescher were present.

B. PUBLIC COMMENT:

Ron Martinelli who resides on Carancho Road north of Sandia Creek Drive addressed the committee regarding traffic issues on Sandia Creek Drive and lack of cell phone coverage in the District. Committee members shared current efforts to improve the situation including the recent contact the District has with the CHP to patrol Sandia Creek Drive during peak hours, addition of electronic speed sign, traffic study, meeting with Sheriff, CHP and Camp Pendleton officials. Mr. Martinelli stated that he has access to the Provost Officer at Camp Pendleton. The committee requested that Mr. Martinelli facilitate a meeting between GM Holmes and Provost Officer.

Regarding cell phone coverage and lack of towers, the Committee outlined the scope of services that the District is legally able to provide. Although the desire to have better cell phone coverage is supported, the District could not make that happen. Mr. Martinelli stated that the County of Riverside was responsible for allowing cell phone sites. GM Holmes offered to try to facilitate a meeting with Riverside County 1st District Supervisor Kevin Jeffries.

C. MINUTES:

Minutes of the September 14th, 2016 meeting were approved.

D. FIELD SERVICES REPORT:

GM Holmes updated the Committee regarding field crew's current activities and upcoming priorities. GM Holmes noted that currently the field crew is spraying weeds along edge of pavement and tree trimming. Winter preparation for rain is starting including annual review and maintenance of culverts and drainage facilities.

E. TRAFFIC CALMING ON SANDIA CREEK DRIVE:

GM Holmes presented a spreadsheet listing the CHP patrol hours and citations. As of September 23rd, CHP had issued 140 citations most which are for stop sign violations and speeding. This sheet will be included in the General Manager's monthly report.

GM Holmes reported that he has downloaded the data from the electronic speed sign and will seek further assistance from Fortel Corporation to produce reports from the speed data collected.

F. PAVEMENT MAINTENANCE SYSTEM:

General Manager Holmes and Theresa Snyder presented a spreadsheet that compares the costs and services that can be provided by Riverside County, Dynatest Corporation and District forces. The Committee determined that the analysis be presented at next week's Board Meeting for discussion and direction regarding how to proceed with this matter.

G. TRACT AND PARCEL MAPS:

GM Holmes reported that no new tract or parcel maps were received this month.

H. DISTRICT PROJECTS:

GM Holmes reported that the District project "2016 Crack and Slurry Seal" is completed. GM Holmes noted that a project change order was issued to add the striping of numerous District roadways with a focus on "Stop" legends and stop bars. This work takes advantage of favorable contract striping costs.

GM Holmes will request the Board of Directors accept the project as complete at next week's Board Meeting.

GM Holmes said that design engineer Scott Harvey will attend next month's Engineering Committee meeting and update progress of current projects under design.


I. ADJOURNMENT

Meeting was adjourned at 4:25 pm.

ATTEST:



Gene Bianchi
Engineering Committee



Rob Holmes, General Manager