



# De Luz Community Services District

---

**BOARD OF DIRECTORS**

MICHAEL ADAMS  
JIM BRADY  
BRYAN BUESCHER  
MARIAN BYERS  
RAYMOND W. JOHNSON

**GENERAL MANAGER**

JAMES E. EMMONS

**MINUTES  
REGULAR MEETING  
OF THE  
ENGINEERING COMMITTEE  
Wednesday, November 8, 2017  
3:30 p.m.**

**A. CALL TO ORDER AND ROLL CALL**

Committee Members Buescher and Bianchi were present.

**B. PUBLIC COMMENT:**

None

**C. MINUTES:**

Minutes of the October 11<sup>th</sup>, 2017 meeting were approved.

**D. CALLE ROCA/CALLE CRESTA IMPROVEMENTS:**

Property owner Tarek Ayoub had requested a discussion regarding potential construction of additional street surface in this area. After meeting with staff, he did not attend this meeting to further discuss.

**E. FEMA UPDATE AND FIELD SERVICES REPORT:**

GM Holmes and Field Supervisor Caddy reported on the status of FEMA related work District wide. GM Holmes reported that the bids were received for the FEMA "small projects" project. Low bid is \$308,000 which will be on the next Board agenda for approval. Cozad and Fox are proceeding with design work for both Buena Vista and Sandia Creek "FEMA large projects". The replacement Chipper (Vermeer) will be delivered soon and the insurance company is paying the cost, less deductible.

Field Supervisor Caddy reported that the District is using a temporary employee to help with the maintenance and clearing of culverts prior to winter storms. Caddy reported that the property owner at the district yard has surrendered the property to foreclosure and staff is pursuing contact with the bank regard a possible acquisition. In the meantime, the adjacent property owner continues to wait with his offer to move the yard to his property.

#### **F. SANDIA CREEK DRIVE TRAFFIC:**

The committee discussed continuing problems with traffic on Sandia Creek. Todd Close, representing the private property south of the County line, advised the committee that repair work and intermittent closures of the road will begin at the end of November and an informational sign has been established at Sandia Creek/Rancho CA so advising motorists. Staff is coordinating assistance from Sheriff and CHP during these periods.

#### **DISTRICT PROJECTS:**

GM Holmes and design engineer Harvey reported that design work on a portion of Carancho Road south of Sandia Creek Drive. GM Holmes stated that this portion of Carancho Road was deteriorating at an accelerated pace due to the presence of water in the sub-surface. Keith Caddy advised that he is working with the Water District to test water to determine whether a leak is present at this site.

#### **G. TRACT AND PARCEL MAPS**


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

#### **H. ADJOURNMENT**

Meeting was adjourned at 4:55 pm.

ATTEST:

  
\_\_\_\_\_  
Bryan Buescher  
Engineering Committee

  
\_\_\_\_\_  
Rob Holmes, General Manager