



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, December 13, 2017 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Member Buescher and GM Jim Emmons were present.

B. PUBLIC COMMENT:

Mark Oslund, Sandia Creek, was present and discussed his concerns regarding traffic problems in his area.

C. MINUTES:

Minutes of the November 8, 2017 meeting were approved.

D. FEMA UPDATE AND FIELD SERVICES REPORT:

GM Emmons reported on the status of FEMA related work District wide. GM Holmes reported that the contract for the FEMA "small projects" is projected to begin mid-December. Regarding the "large projects", the FEMA field personnel have notified us that their work is complete and the Sandia Creek application will likely be approved at a reimbursement amount slightly less than our request. The Buena Vista application is being rejected citing failure to maintain the underlying CMP. We can appeal, but the appeal could take 2 years or more. Cozad and Fox are doing the design work and have been advised of the FEMA decisions and their design scope of work modified accordingly.

E. SANDIA CREEK DRIVE TRAFFIC:

The committee discussed the continued problems of traffic and poor driving on Sandia Creek particularly during morning and evening peak hours. GM Emmons arranged a meeting with Lt. Gonsalves (CHP) and Lt. Smith (RCSO) which was attended by Mr. Buescher to begin the development of a coordinated task force to conduct law enforcement with the goal of solving these problems. It was agreed that the two police agencies will develop a new enforcement program with implementation in January.

F. DISTRICT PROJECTS:

GM Emmons reported that other design work had been completed to date. Mr. Caddy will later advise as to status of subterranean water on a portion of Carancho Road south of Sandia Creek Drive.

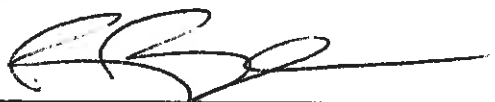
G. TRACT AND PARCEL MAPS

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

H. ADJOURNMENT

Meeting was adjourned at 5:15 pm.

ATTEST:



Bryan Buescher
Engineering Committee

**James E. Emmons, General
Manager**