



De Luz Community Services District

BOARD OF DIRECTORS

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JAMES E. EMMONS

MINUTES REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE Wednesday, February 14, 2018 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bryan Buescher and Jim Brady were present.

Also present were General Manager Emmons, Maintenance Superintendent Caddy and Engineer Harvey.

B. PUBLIC COMMENT:

No Comments.

C. MINUTES:

Minutes of the January 10, 2018 meeting were approved.

D. VARIANCE REQUEST – UNDERGROUNDING:

The Committee reviewed the request from Southern California Edison for a Variance at 20940 Carancho. No representative of the property owner or SCE were present. No action was taken. This matter was placed on hold unless SCE advises otherwise.

E. FEMA UPDATE AND FIELD SERVICES REPORT:

Field Supervisor Caddy reported that the FEMA “Small Projects” contract was complete and he reported on regular maintenance projects conducted by the field crew. Mr. Emmons reviewed the “Major” FEMA projects. Sandia Creek application for +/- \$600,000 was determined to be caused by maintenance failure but \$38,000+ was awarded for minor restoration. The plan is to accept the \$38k award and appeal the decision in an effort to

41606 Date Street, Suite 205, Murrieta, California 92562-7090

PHONE: (951) 696-0060 • FAX: (951) 696-0061 • info@deluzcsd.org • www.deluzcsd.org

obtain the full amount of our request. The Buena Vista application with a cost estimate of +/- \$800,000 and has not been decided. Should it also receive a negative decision, it will be appealed by the District. Engineer Harvey reviewed the status of the revised plans on the Buena Vista project which could bring the cost down about \$250,000.

F. STORM DRAIN IDENTIFICATION PLAN

Engineer Harvey presented a map which identified 676 culverts maintained by the District with an estimated replacement cost of \$6.4 million. The Board and staff reviewed and discussed the map and future uses for it.

G. SANDIA CREEK DRIVE TRAFFIC & SPEED REDUCTION PROGRAM

The committee discussed continuing problems with traffic on Sandia Creek. The Enhanced Enforcement program from February 2 to 28 appears to be reducing speeds. Final results will be reviewed at the next meeting.

H. TRAFFIC COUNTS AND SPEED STUDY

The committee discussed preliminary traffic counts taken recently at 42 locations within the District. Since the data was only recently obtained, an analyzed presentation will be available next month.

A new Radar Speed study proposal will be conducted in March by Willdan Engineering which will be on the next Board agenda.

I. DISTRICT PROJECTS:

The committee reviewed the status of Roadway Rehabilitation which are currently on hold pending financial impacts of the FEMA work.

J. TRACT AND PARCEL MAPS

There were no new subdivision maps for review.

K. COUNTY ISSUES

The committee and staff discussed the County's pending proposals regarding Sandia Creek.

L. ADJOURNMENT

Meeting was adjourned at 5:07 pm.

ATTEST:



Bryan Buescher Jim Brady
Engineering Committee



James Emmons
General Manager