



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** **Wednesday, March 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, Field Supervisor Caddy and Engineer Harvey.

B. PUBLIC COMMENT:

Mark Oslund addressed the committee regarding status of measures to slow traffic issues on Sandia Creek and advised that gun casings were found on his driveway.

Paula Carrol of the De Luz Women's Club advised that there was interest by a volunteer group to organize a Beautification Program and Litter Pick-Up program. The Committee discussed this with her and referred her to staff for further discussion before bringing the matter to the Board.

C. MINUTES:

Minutes of the February 14, 2018 meeting were approved.

D. TRAFFIC COUNTS AND RADAR ENFORCEMENT

The Committee was advised that the Radar Study began this morning with a Kick-Off meeting as prescribed in the Willdan contract which included representation by Willdan staff, District Manager, Engineer, Field Services, CHP and Sheriff. The plan is to begin gathering data and conduct the field surveys in April, report preparation in May and present final Report to the Board in June.

E. FEMA UPDATE AND FIELD SERVICES REPORT:

Mr. Emmons provided a status report on the FEMA applications for Sandia Creek and Buena Vista which were discussed by the Committee. Field Supervisor Caddy reported that the usual monthly projects for March were being undertaken by the field crew. The committee discussed the recent culvert monitoring efforts and the development of a standard for periodic inspections. Mr. Harvey discussed with the Committee the various alternatives for making culvert repairs after inspection reveals pipe damage. Examples discussed were a sleeve or slurry solution.

F. STORM DRAIN IDENTIFICATION PLAN

The Committee reviewed the latest draft of the Storm Drain Identification Plan with Engineer Harvey. Field identification and marking of the individual structures was discussed with Field Staff.

G. DISTRICT PROJECTS:

The committee reviewed the status of Roadway Rehabilitation which are currently on hold pending financial impacts of the FEMA work. As part of the upcoming Budget process, the Committee requested that staff provide proposals for both Budget and Rehab work at the next meeting.

H. TRACT AND PARCEL MAPS

There were no new subdivision maps for review.

I. COUNTY ISSUES

There were no County issues at this time

J. ADJOURNMENT

Meeting was adjourned at 5:22 pm.

ATTEST:



Bryan Buescher
Engineering Committee



James Emmons
General Manager