



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, April 11, 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:

Guy Kinsman and Eddie Rodriguez addressed the committee regarding the status of measures to slow traffic issues on Sandia Creek.

C. MINUTES:

Minutes of the March 14, 2018 meeting were approved.

D. TRAFFIC COUNTS AND RADAR ENFORCEMENT

The status of the Traffic Speed / Radar Study being conducted by Willdan was discussed in general terms as most of the data has been collected and is currently being analyzed. Preliminary data was discussed by the Committee with staff and input from members of the public. CHP, Sheriff and public comments indicate that speeds have slowed due to the enhanced enforcement trial conducted in February. It is expected that the final report will be ready for presentation to the Board by the July meeting.

E. FEMA UPDATE AND FIELD SERVICES REPORT:

The Committee discussed a status report on the FEMA applications for Sandia Creek and Buena Vista, which are awaiting action on recent modifications to the District's applications. Field Supervisor Caddy reported that the annual weed spraying was completed and the seasonal mowing projects are beginning on schedule.

F. STORM DRAIN IDENTIFICATION PLAN

Staff advised the Committee that during the past month 80 culverts were inspected in Zone II and III.

G. DISTRICT PROJECTS:

The committee reviewed the pending Roadway Rehabilitation project that was placed on hold last year due to the winter roadway damage. The project involves crack and slurry seal on various roads within all zones. The committee reviewed various alternatives as to the specifications with Engineer Harvey. This proposal will be included in the Budget process and bids will be obtained in order that the project can proceed during the summer and fall months for optimal asphalt temperatures.

H. TRACT AND PARCEL MAPS

There were no new subdivision maps for review. The committee reviewed a request from Dr. Crumley regarding Final Tract Map No. 27324 (Los Gatos) to accept the roads for perpetual operation and maintenance. Street signs will also be installed. The committee agreed to recommend approval at the next Board meeting.

I. COUNTY ISSUES

There were no County issues at this time.

J. ADJOURNMENT

Meeting was adjourned at 5:32 pm.

ATTEST:



Bryan Buescher
Engineering Committee



James Emmons
General Manager