



## De Luz Community Services District

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### BOARD OF DIRECTORS

MICHAEL ADAMS  
JIM BRADY  
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MARIAN BYERS  
RAYMOND W. JOHNSON

### GENERAL MANAGER

JAMES E. EMMONS

## MINUTES REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE Wednesday, July 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 Consulting Traffic Engineer Steve Libring (Willdan).

### B. PUBLIC COMMENT:

Four members of the public made general comments regarding traffic issues.

### C. MINUTES:

Minutes of the June 13, 2018 meeting were approved.

### D. TRAFFIC COUNTS AND RADAR ENFORCEMENT

Traffic Engineer Steve Libring, T.E., with Willdan Engineering reviewed the final 2018 Engineering and Traffic Report which will be presented at the next Board meeting. Since this matter has been before the Committee numerous times, after discussion it was the consensus that the Committee would recommend approval. Various traffic issues were discussed particularly along Sandia Creek and members of the public made comments and provided a unanimous opinion that motorist speeds had been reduced. It was noted that CHP service had increased from 8 to 22 shifts per month during this period. Mr. Libring and Mr. Caddy reported that they have driven most of the District and developed a sight-distance improvement plan for use by the field crew and mostly involves tree trimming.

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

Staff advised that CalOES contacted us recently to report that they were adding our Sandia Creek \$535,000 application to their request. Since our initial application was denied, this creates a bypass to an appeal and the State request is usually granted. The Committee discussed the status of the Buena Vista application which is currently pending. Field Supervisor Caddy reported that tree trimming is consuming most of the field crew time this month.

**F. STORM DRAIN IDENTIFICATION PLAN**

There were no culvert cleaning projects this month. Total remains at 80.

**G. DISTRICT PROJECTS:**

The committee reviewed the bids for the 2018 Roadway Rehabilitation project (crack and slurry seal on various roads within all zones) in which the low bid was \$460,000 and the engineer's estimate was \$457,000. The Committee suggested that staff review flashing stop signs and additional striping for any new installations considered by the Board.

**H. SUBDIVISION MAPS AND COUNTY ISSUES**


The Committee noted that Supervisor Jeffries approved a \$5,000 grant for a traffic calming device. The Committee also discussed an on-going contract for traffic engineering services.

**I. ADJOURNMENT**

Meeting was adjourned at 5:21 pm.

**ATTEST:**

  
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Bryan Buescher  
Engineering Committee

  
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James Emmons  
General Manager