



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 DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE Wednesday, August 8, 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:

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

C. MINUTES:

Minutes of the July 11, 2018 meeting were approved.

D. TRAFFIC COUNTS AND RADAR ENFORCEMENT

Traffic Engineer Steve Libring, T.E., with Willdan Engineering reviewed the Traffic Engineer's Report which will be presented at the next Board meeting. The Committee discussed the various issues in the report including speed and traffic signs, turnouts, striping and radar and it was agreed that they would recommend approval of the recommendation at the Board meeting. Mr. Libring discussed with the Committee the results of a recent Night Study of all public roads which revealed that many of the District's signs have lost reflectivity. A list of such signs indicates that between 200-400 signs should be replaced in the near future. The Committee discussed the matter of sign replacement and recommended to the Finance Committee that we replace as many signs now as the budget will allow. Mr. Libring and Mr. Caddy reported that they have identified most of the areas throughout the District where tree trimming can improve sight-distance. Mr. Caddy advised that the field crew has begun work on this plan.

E. FEMA UPDATE AND FIELD SERVICES REPORT:

Staff advised that there is no change to the status of the Sandia Creek application and we await a ruling on Buena Vista. Field Supervisor Caddy reported that tree trimming is consuming most of the field crew time this month. Staff reviewed a 2014 Tree Evaluation for an oak tree on Tortuga which has large limbs over the pavement and is planted in the right of way. The Arborist recommends that the tree be removed or significantly trimmed as it is 70% dead. At that time, no action was taken as the tree looked healthy enough but the adjacent homeowner has requested its removal and staff and the Traffic Engineer recommend removal. The consensus of the Committee was accept the staff recommendation.

F. STORM DRAIN IDENTIFICATION PLAN

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

G. DISTRICT PROJECTS:

Mr. Caddy advised that the 2018 Roadway Rehabilitation project (crack and slurry seal on various roads within all zones) will begin shortly with crack sealing in August and slurry in September. He advised that we could do additional striping work now with the sub-contractor on this job to expedite striping planned in future budgets. This would be cost effective and coordinate with the traffic control improvements being made now. The Committee endorsed this proposal which will be considered by the full Board. Which the low bid was \$460,000 and the engineer's estimate was \$457,000.

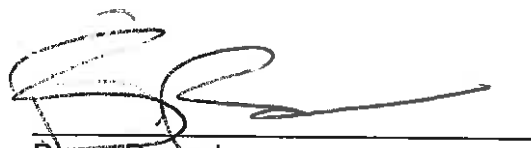
SUBDIVISION MAPS AND COUNTY ISSUES

The Committee discussed the additional traffic calming (radar) device/trailer and the possibility of adding a sign board.

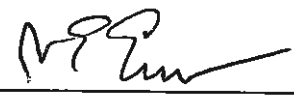
H. ADJOURNMENT

Meeting was adjourned at 5:04 pm.

ATTEST:



Bryan Buescher
Engineering Committee



James Emmons
General Manager