



De Luz Community Services District

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MINUTES **REGULAR MEETING** **DE LUZ COMMUNITY SERVICES DISTRICT** **ENGINEERING COMMITTEE** **Wednesday, January 09, 2019** **4:30 p.m.**

A. CALL TO ORDER AND ROLL CALL

Committee Members Jim Brady and Mike Adams were present.

Also present were General Manager Emmons, Field Supervisor Caddy, Engineer Hunt (Willdan) and Traffic Engineer Libring (Willdan).

B. PUBLIC COMMENT:

There were no public comments.

C. MINUTES:

Minutes of the December 12, 2018 meeting were approved.

D. TRAFFIC COUNTS AND RADAR ENFORCEMENT

Traffic Engineer Steve Libring, T.E., reviewed recent informal traffic counts and compared this to the original speed counts. Speed appears to continue at a reduced level, additional time is necessary to draw valid conclusions. El Prado numbers are also down. After discussion the Committee agreed that further monitoring should take place.

E. FEMA UPDATE

It was reported that there has been no further information received on our applications for Sandia Creek and Buena Vista.

F. STORM DRAIN IDENTIFICATION PLAN

Engineer Hunt reported that his Hydrology engineer and GIS expert are developing an evaluation plan which will be presented at a future meeting.

G. FIELD CREW REPORT

Mr. Caddy reported the maintenance activities involved with recent rain storms and there were no major incidents. Maintenance this month involved culvert and drain clearance and shoulder grading. The Committee discussed installation of new signs previously approved by the Board. A cost estimate of \$12,000 for immediate installation by outside contract of all signs was discussed and it was agreed that this would be the most expedient approach.

The Committee discussed the need for the replacement of a tractor/skip loader which is currently 38 years of age and there has been a previous appropriation of \$60,000. After considerable discussion, it was agreed that since this equipment is used for emergency repairs during the winter, now would be the time to purchase a replacement. Staff was directed to obtain a proposal for the Committee to present at the next Board meeting.

H. DISTRICT PROJECTS:

The Committee discussed the proposed 2019 roadway rehabilitation project with newly appointed Engineer Hunt. The completion of the phased Via Vaquero project is being reviewed by Willdan as Phase 4A has been designed and Phase 4B is being designed now. Mr. Hunt will have a more detailed report at the next meeting.

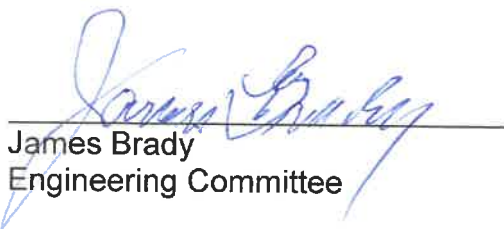
I. SUBDIVISION MAPS AND COUNTY ISSUES

Traffic Engineer Libring reported that the County rejected a traffic signal at Del Oro and Rancho California, but he is pursuing turn lanes as an alternative.

ADJOURNMENT

Meeting was adjourned at 5:37 pm.

ATTEST:


James Brady
Engineering Committee


James Emmons
General Manager