

De Luz Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS JIM BRADY MARIANN BYERS ROBERT D'ALESSANDRI RAYMOND W. JOHNSON

GENERAL MANAGER JAMES E. EMMONS MINUTES
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Tuesday, April 09, 2019
5:00 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 and Traffic Engineer Libring.

B. PUBLIC COMMENT:

There were no public comments.

C. MINUTES:

Minutes of the March 12, 2019 meeting were reviewed.

D. TRAFFIC COUNTS AND RADAR ENFORCEMENT

Traffic Engineer Steve Libring, T.E., reviewed proposed new signage for Los Gatos. He reported that he is also studying weight limits for Los Gatos. He discussed the second phase of replacing existing signs where reflectivity is worn. The first phase of replacement was completed last year. The budget for next year is \$15,000. The traffic counts of detours caused by storm damage were reviewed.

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 gave an update on the work of his GIS associate who is preparing an updated map of the district which will include overlays with such things as boundaries, roads, topography, watercourses, culverts,

drains, signs, etc. He advised that due to the weather the storm drain inspections have been delayed.

G. FIELD CREW REPORT

Mr. Caddy reported on storm related work and advised that the regular routine maintenance tasks scheduled for the month have been undertaken and completed.

H. DISTRICT PROJECTS:

Engineer Hunt discussed the status of the design work from the reconstruction of Sandia Creek and Via Vaquero. He reviewed the timetable for this work and public bidding of the project. He will present final designs at the next meeting.

I. SUBDIVISION MAPS AND COUNTY ISSUES

Mr. Emmons provided a report on the status of AB 421 (Waldron).

ADJOURNMENT

Meeting was adjourned at 6:50 pm.

ATTEST:

James Emmons General Manager

James Brady

Engineering Committee