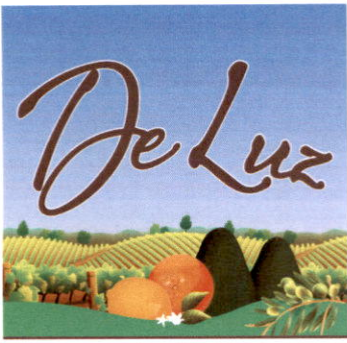




De Luz

Community Services

District

Board Of Directors

*Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts*

General Manager

James E. Emmons

**MINUTES
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Tuesday, January 16, 2024
12:00 p.m.**

A. CALL TO ORDER AND ROLL CALL

Chairman Bowman called this regular meeting of the Engineering Committee to order at 12:44 p.m. at the DLCSD office, 41606 Date Street, Suite 205, Murrieta, CA on January 16, 2024.

Committee Member Charles Bowman and Gina Rawson was present. Also present were: General Manager Emmons; Project Engineer Stein; Field Supervisor Cassel; Sr. Construction Observer Raj Gupta; Administrative/IT Manager Richards and Administrative Assistant Gavidia.

B. PUBLIC COMMENT

There was no public comment.

C. MINUTES

No Committee meeting was held for the month of December.

D. EMERGENCY DRAIN REPAIRS

Sr. Construction Observer Raj Gupta, presented the Emergency Erosion Repair on Carancho Road. The contractor (Candee Construction) regraded and backfilled the slope, all pipe joints bolted together with 6" overlap and were anchored with 2 bolts on each side of the joint.

E. DRAIN REPAIR PROGRAM FY 2024/2025

Sr. Construction Observer Raj Gupta, presented the Drain Repair Program. General Manager Emmons stated as all the Culverts have been inspected, the condition of each culvert has been inserted into the GIS system. Sr. Construction Observer Raj Gupta has created a spreadsheet of the major culverts that need to be repaired or replaced in the near future.

F. FIELD CREW REPORT

Field Lead Cassel reported that in addition to emergency repairs, the field crew continues with tree trimming along the shoulder of the roadways. He reported on a pothole patching on Sandia Creek Drive. He reported on a tree removal on Calle Jardin and a tree down on El Prado.

G. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons advised the committee there are no updates at this time.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:15 p.m.



Charles Bowman, Chair
Engineering Committee

ATTEST



James E. Emmons
General Manager