

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, March 12, 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 12:00 p.m. at the DLCSD office, 41606 Date Street, Suite 205, Murrieta, CA on March 12, 2024.

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

B. PUBLIC COMMENT

There was no public comment.

C. MINUTES

Minutes of the February 13, 2024, meeting were approved.

D. DRAIN REPAIR PROGRAM FY 2024/2025

Chairman Bowman stated that all the culverts have been inspected, and the condition of each culvert has been identified. The Committee reviewed and discussed the recommended priority list developed by staff. The Committee discussed and developed a plan for repairing the culverts that require immediate attention to present at the next Board Meeting for approval.

E. 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 trash pick up on Buenos Campos. He also reported assisting on trenching work on Sandia Creek.

F. 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 2:00 p.m.



Charles Bowman, Chair
Engineering Committee

ATTEST



James E. Emmons, General Manager
Engineering Committee