

# 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, November 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 November 12, 2024.

Committee Members Charles Bowman and Gina Rawson were present. Also present were: General Manager Emmons(Via Zoom); Project Engineer Crim(Via Zoom); Field Maintenance Gieseman and Carroll; Administrative/IT Manager Richards and Administrative Assistant Gavidia.

#### B. PUBLIC COMMENT

There was no public comment.

#### C. MINUTES

Minutes of the October 08, 2024, meeting were approved.

#### D. ROADWAY REHABILITATION

General Manager Emmons discussed future projects for 2025. Engineering Committee agreed in to review information and photographs on Asphalt Repairs in the District that will be considered at the next Engineering meeting along with pipe projects.

#### E. FIELD CREW REPORT

Maintenance Crew Gieseman reported graffiti removal and repainted the curb on Camino Gatillo. He reported sign maintenance on Tierra Rica Drive and reported a washout/asphalt repair on Los Gatos and Madero Way. He also reported a tree down on El Calamar and reported shoulder grading on Sandra Creek.

#### F. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons reported FEMA will be meeting December 4 at the District. Also reported that Nick Gieseman was promoted to Field Supervisor. Permit increases are still in progress and Gas Tax is still pending.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:05 p.m.

Charles Bowman, Chair Engineering Committee

**ATTEST** 

James E. Emmons, General Manager

**Engineering Committee**