

# **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, June 11, 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 June 11, 2024.

Committee Member Charles Bowman and Gina Rawson was present. Also present were: General Manager Emmons; Project Engineer Crim; Field Maintenance Gieseman and Carroll; 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 May 14, 2024, meeting were approved.

### D. FRENCH DRAIN DIVERSION

Sr. Construction Observer Gupta provided a PowerPoint presentation regarding roadway, shoulder and water diversion on Avenida Del Oro. The work was performed by District Crew under the direction of Gupta. Gupta also gave a presentation on the continuation on the Sandia Creek spring water diversion. The Committee reviewed and discussed the project and agreed to a presentation to the Board.

### E. CONCRETE INVERT LINING REHAB PROJECT

Sr. Construction Observer Gupta provided a report on the second phase of the culvert repair project. The Constructor (Candee Construction) has completed the power wash for all Culverts. A PowerPoint presentation was viewed and discussed by the Committee. It was agreed to a presentation to the board.

### F. FIELD CREW REPORT

Maintenance Crew Gieseman reported that in addition to emergency repairs, the field crew continues with tree trimming and weed abatement along the shoulders of the roadways. He reported a tree down on El Prado and El Camaron.

## G. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons is reviewing increasing of permit and blanket fees.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:58 p.m.

Charles Bowman, Chair Engineering Committee

ATTEST

James E. Emmons, General Manager

**Engineering Committee**