

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 14, 2025
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 January 14, 2025.

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

B. PUBLIC COMMENT

There was no public comment.

C. MINUTES

Minutes of the November 12, 2024, meeting were approved.

D. ROADWAY REHABILITATION

The Committee resumed discussion of Roadway Rehabilitation plans for the 2025 year. The Committee reviewed a powerpoint presentation of two roadway areas on Sycamore Mesa and Calle Capistrano that could qualify for major pavement rehabilitation. After review and discussion, the Committee concurred that these areas could be considered for work this year. The District Engineer was requested to conduct further review of these areas and develop cost estimates for discussion at the next meeting. The Committee also reviewed 36" pipe repairs that remain from the 2024 project and may consider adding these pipe repairs to 2025 if funds are available.

E. FIELD CREW REPORT

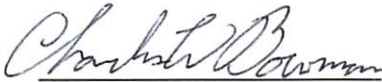
Maintenance Crew Gieseman reported trash clean up on Carancho and continues removing graffiti and repainting the curb on Camino Gatillo. He reported a rockslide on El Prado that was removed from the road. He also reported asphalt repairs on Carancho and Culvert maintenance on Via Vaquero.

F. PERMITS, SUBDIVISION MAPS AND COUNTY ISSUES

General Manager Emmons reported Gas Tax is still in progress.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:04 p.m.



Charles Bowman, Chair
Engineering Committee

ATTEST



James E. Emmons, General Manager
Engineering Committee