



## Community Services District

BOARD OF DIRECTORS
CHARLES BOWMAN
PAULA CARROLL
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GINA RAWSON
DEBBIE ROBERTS

GENERAL MANAGER
JAMES E. EMMONS

## A G E N D A REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE TUESDAY, APRIL 12, 2022 3:00 p.m.

Pursuant to AB361, this meeting can be conducted pursuant to the provisions of California Government Code Section 54943(E), added by assembly Bill 361, which suspends certain requirements of the Ralph M. Brown Act. This meeting will be conducted as a Hybrid (in person and via Zoom) teleconference meeting. Please visit the district's website for the zoom link to participate in our next meeting.

www.deluzcsd.org

- A. CALL TO ORDER AND ROLL CALL
- **B. PUBLIC COMMENT:** Any member of the public may address the Committee at this time upon matters not identified on this agenda but within the jurisdiction of the Engineering Committee; however, any matter that requires action will be referred to Staff. For matters that are on the agenda, an opportunity will be given to address the committee when that matter is considered.
- C. MINUTES: Approval of the March 8, 2022 minutes.
- D. SANDIA CREEK AND VIA VAQUERO CULVERT REPAIR PROJECT (Hunt)

Notice of Completion for Sandia Creek and Via Vaquero Culvert Repair Project.

E. BUENA VISTA RECONSTRUCTION PROJECT (Hunt)

Status of Buena Vista environmental permits. Projection for construction.

F. FUTURE ROADWAY PROJECTS (Hunt)

Review and discussion regarding 2022-2023 Capital Improvement items.

G. TRAFFIC AND ENFORCEMENT MATTERS (Libring)

Presentation by Traffic Engineer regarding various traffic issues.

Stop sign and turn restriction requests.

H. FIELD CREW REPORT (Wyatt)

Report on various road maintenance activities and district equipment.

I. PERMITS, SUBDIVISION MAPS, STATE AND COUNTY ISSUES (Emmons)

Update on pending subdivisions, County, State and Federal issues.

## ADJOURNMENT