



De Luz

Community Services

District

Board Of Directors
Charles Bowman
Paula Carroll
Robert D'Alessandri
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, FEBRUARY 14, 2023
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 January 10, 2023 minutes.

D. BUENA VISTA RECONSTRUCTION PROJECT

Report on status of Buena Vista reconstruction project.

E. ROADWAY REHAB PROJECT

Report on status of 2022 Slurry Seal Project.

Discussion regarding options for 2023 projects.

F. EMERGENCY REPAIR PROJECTS

Report and status on Santa Rosa & Via Horca Culvert Repair.

Report and status on Carancho & Vuelta Grande Road Repair.

Report and status on Santa Rosa & Via Vaquero Repair.

G. ACCEPTANCE OF FOLI RANCH

Consideration of Resolution No. 23-XXX accepting Foli Ranch into maintained street and road system.

H. TRAFFIC MATTERS

Presentation by Traffic Engineer regarding various traffic issues.

I. FIELD CREW REPORT

Report on road maintenance activities and district equipment needs.

J. PERMITS, SUBDIVISION MAPS, STATE AND COUNTY ISSUES

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

ADJOURNMENT