



# 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 13, 2024**  
**12:00 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](http://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 the 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 16, 2024, minutes.

**D. DRAIN REPAIR PROGRAM FY 2024/2025**

Discussion and review of inspections by zone and development of annual work plan.

**E. FIELD CREW REPORT**

Report on road maintenance activities and district equipment.

**F. PERMITS, SUBDIVISION MAPS, STATE AND COUNTY ISSUES**

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

**ADJOURNMENT**