



# 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, JANUARY 10, 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

[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 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 December 13, 2022 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.

**F. TRAFFIC MATTERS**

Presentation by Traffic Engineer regarding various traffic issues.

Report on Engineering Study of District roads.

**G. FIELD CREW REPORT**

Report on road maintenance activities and district equipment.

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

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

**ADJOURNMENT**

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