AGENDA<br>REGULAR MEETING<br>DE LUZ COMMUNITY SERVICES DISTRICT<br>ENGINEERING COMMITTEE<br>TUESDAY, MAY 10, 2022<br>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 April 12, 2022 minutes.
D. DISCUSSION REGARDING VARIANCE

Discussion regarding provisions of the DLCSD Code related to variances.
E. BUENA VISTA RECONSTRUCTION PROJECT

Report on status of Buena Vista reconstruction project.
F. FUTURE ROADWAY PROJECTS

Update and discussion regarding Sandia Creek Detour Route Slurry Seal project.

## G. TRAFFIC AND ENFORCEMENT MATTERS

Presentation by Traffic Engineer regarding various traffic issues.

## H. FIELD CREW REPORT

Report on various road maintenance activities and district equipment.

## I. PERMITS, SUBDIVISION MAPS, STATE AND COUNTY ISSUES

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

## ADJOURNMENT

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