



CHARLES BOWMAN PAULA CARROLL ROBERT D'ALESSANDRI GINA RAWSON DEBBIE ROBERTS

Community Services District

GENERAL MANAGER

A G E N D A REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE TUESDAY, JULY 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.

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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 May 10, 2022 minutes. There was no meeting held the month of June.

D. BUENA VISTA RECONSTRUCTION PROJECT

Report on status of Buena Vista reconstruction project

E. ROADWAY REHAB PROJECT

Review plans for 2022 Slurry Seal Project.

F. TRAFFIC AND ENFORCEMENT MATTERS

Report and review of Carancho Road traffic issues.

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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