



De Luz

Community Services District

BOARD OF DIRECTORS

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GENERAL MANAGER

JAMES E. EMMONS

A G E N D A
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Tuesday, February 11, 2020
5:00 p.m.

- 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 14, 2020 minutes.
- D. SANDIA CREEK AND VIA VAQUERO RECONSTRUCTION**
Report on status of Sandia Creek / Via Vaquero project.
- E. FEMA-23 RECONSTRUCTION PROJECTS**
Report on status of FEMA-23 project.
- F. FEMA-34 RECONSTRUCTION PROJECTS**
Report on status of FEMA-34 project.
- G. FUTURE ROADWAY PROJECTS**
Update and discussion regarding Pavement Management Plan for 2020.
- H. FIELD CREW REPORT**
Report on storm drain improvements, maintenance activities and plans for the next month.
- I. SUBDIVISION MAPS AND COUNTY ISSUES:**
Update on pending subdivisions, County, State and Federal issues.
- J. ADJOURNMENT**