



# De Luz Community Services District

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## BOARD OF DIRECTORS

MICHAEL ADAMS  
JIM BRADY  
BRYAN BUESCHER  
MARIAN BYERS  
RAYMOND W. JOHNSON

## GENERAL MANAGER

JAMES E. EMMONS

## AGENDA REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE Wednesday, April 11, 2018 3:30 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 of the De Luz Community Services District; however, any matter that requires action will be referred to Staff for a report and action at a subsequent Committee or Board Meeting. For matters that are on the Agenda, an opportunity will be given to address the committee when the matter is considered.*

**C. MINUTES:** Approval of the March 14, 2018 minutes.

**D. TRAFFIC COUNTS & RADAR ENFORCEMENT PROJECTS:** Update and discussion regarding recent Traffic Count study and update on Radar Enforcement project.

**E. FEMA UPDATE AND FIELD SERVICES REPORT:** General Manager Emmons, Engineer Harvey provide an update on status of FEMA large projects applications and Maintenance Superintendent Keith Caddy will update the Committee regarding monthly field maintenance activities.

### F. STORM DRAIN IDENTIFICATION PLAN

Engineer Harvey will present a status report on the development of a Storm Drain Identification Plan.

### G. DISTRICT PROJECTS

GM Emmons and design Engineer Harvey will review status of Roadway Rehabilitation and other engineering projects currently being considered, designed or completed. A proposal will be presented regarding the Budget and Rehab projects to be included in the FY 2018-19 District Budget.

**H. SUBDIVISION MAPS AND COUNTY ISSUES:** General Manager will provide an update on pending subdivision maps within the District and current County issues.

### I. ADJOURNMENT