



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 8, 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.

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 January 11, 2022 minutes.

D. SANDIA CREEK AND VIA VAQUERO CULVERT REPAIR PROJECT (Hunt)

Report by District Engineer on status of Sandia Creek Drive and Via Vaquero Road culvert repair project. (FEMA funded)

E. BUENA VISTA RECONSTRUCTION PROJECT (Hunt)

Report and status of Buena Vista culvert repair.

F. FUTURE ROADWAY PROJECTS (Hunt)

Review and discussion regarding 2022 Capital Improvement items.

G. TRAFFIC ISSUES

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 AND COUNTY ISSUES

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

ADJOURNMENT

41606 Date Street, Suite 205, Murrieta, California 92562-7090
PHONE: (951) 696-0060 • FAX: (951) 696-0061 • info@deluzcsd.org • www.deluzcsd.org