

## De Luz

## Community Services

## District

Board Of Directors

Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts

General Manager

James E. Emmons

## A G E N D A REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE TUESDAY, AUGUST 08, 2023 3:00 p.m.

www.deluzcsd.org

Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Board of Directors will continue to conduct the meeting without remote access.

- 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 June 14, 2023 minutes.
- D. BUENA VISTA RECONSTRUCTION PROJECT

Report on status of Buena Vista reconstruction project.

E. REVIEW OF BIDS

Review of bids received for the Culverts 2023 project.

F. STORM DRAIN IMPROVEMENT PROJECT

Report on status of storm drain improvement project.

G. TRAFFIC MATTERS

Presentation by Traffic Engineer regarding various traffic issues.

H. FIELD CREW REPORT

Report on road maintenance activities and district equipment needs.

I. PERMITS, SUBDIVISION MAPS, STATE AND COUNTY ISSUES

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

**ADJOURNMENT**