

De Luz Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS JIM BRADY MARIANN BYERS ROBERT D'ALESSANDRI RAYMOND W. JOHNSON

GENERAL MANAGER JAMES E. EMMONS A G E N D A
REGULAR MEETING
DE LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
Tuesday, November 12, 2019
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 October 08, 2019 minutes.
- D. REQUEST FOR VARIANCE So Cal Edison

Review a request to install seven (7) new poles along Carancho Road (west of Los Gatos and east of Vista Del Mar) to upgrade the system by completing the 2017-18 improvements along Carancho and Los Gatos.

E. SANDIA CREEK AND VIA VAQUERO RECONSTRUCTION

Report on status of Sandia Creek / Via Vaquero project.

F. FEMA-23 RECONSTRUCTION PROJECTS

Report on status of FEMA-23 project.

G. FEMA-34 RECONSTRUCTION PROJECTS

Report on status of FEMA-34 project.

H. FIELD CREW REPORT

Report on maintenance activities and plans for the next month

I. SUBDIVISION MAPS AND COUNTY ISSUES:

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

ADJOURNMENT