

## 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, August 13, 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 July 09, 2019 minutes.
- D. TRAFFIC & ENFORCEMENT MATTERS

Traffic Engineer will provide a report on current projects and proposals regarding roadway safety.

E. SANDIA CREEK AND VIA VAQUERO RECONSTRUCTION

Review of engineered plans and bids received August 8, 2019.

F. FEMA-23 RECONSTRUCTION PROJECTS

Review of engineered plans and bids received August 8, 2019.

G. FEMA 34 RECONSTUCTION PROJECTS

Review and discussion of engineered plans for the FEMA-34 project

H. DISCUSSION REGARDING DISTRICT WIDE FIRE ACCESS

Discussion regarding emergency fire access locations.

I. FIELD CREW REPORT

Report on maintenance activities and plans for the next month

J. SUBDIVISION MAPS AND COUNTY ISSUES:

Update on pending subdivisions within the District, County and State issues. Update on AB 421 (Waldron) Gas Tax project.

## ADJOURNMENT