



# De Luz Community Services District

## BOARD OF DIRECTORS

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

GENERAL MANAGER  
JAMES E. EMMONS

## **A G E N D A** **REGULAR MEETING** **DE LUZ COMMUNITY SERVICES DISTRICT** **ENGINEERING COMMITTEE** **Wednesday, February 14, 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 January 10<sup>th</sup>, 2018 minutes.

**D. VARIANCE REQUEST – UNDERGROUND REQUIRMENTS:** Update and discussion regarding recent denial of Variance for secondary pole at 20940 Carancho Rd. Applicant: SoCal Edison.

**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 the status of FEMA small projects status and 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. SANDIA CREEK RD. TRAFFIC & SPEED REDUCTION PROGRAM**

Review progress of law enforcement on Sandia Creek Road to reduce traffic and reduce speeds and other traffic violations.

### **H. TRAFFIC COUNTS AND SPEED STUDY**

Review of preliminary Traffic Count project and data and review a proposal for a Radar Speed Study.

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I. **DISTRICT PROJECTS:** GM Emmons and design Engineer Harvey will review status of Roadway Rehabilitation and other engineering projects currently being considered, designed or completed.

J. **TRACT AND PARCEL MAPS:** General Manager will provide an update on the status of tracts and parcel maps within the District.

K. **COUNTY ISSUES:** General Manager will provide an update on issues involving the County of Riverside.

L. **ADJOURNMENT**