



De Luz Community Services District

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MINUTES REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE Wednesday, January 10, 2018 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Bryan Buescher and Jim Brady were present.

Also present were General Manager Emmons, Maintenance Superintendent Caddy and Engineer Harvey.

B. PUBLIC COMMENT:

Comments regarding Sandia Creek Drive traffic and speed issues were made by Mr. Close, Mr. Perez and Mr. Kinsman.

C. MINUTES:

Minutes of the December 13, 2017 meeting were approved.

D. VARIANCE REQUEST – UNDERGROUNDING:

The Committee reviewed the request from Southern California Edison to the DLCSD Undergrounding Ordinance, Section 409, at 20940 Carancho. No representative of the property owner or SCE were present. No action was taken.

E. FEMA UPDATE AND FIELD SERVICES REPORT:

Field Supervisor Caddy reported on the status of FEMA "Small Projects" contract and indicated that much of the culvert clean-out was completed before recent rains and that the asphalt-related work will begin soon. The project is on-schedule. Mr. Emmons reviewed the financial status of the

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H. ADJOURNMENT

Meeting was adjourned at 4:59 pm.

ATTEST:



Bryan Buescher
Engineering Committee



James Emmons
General Manager