



De Luz Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS
JIM BRADY
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GENERAL MANAGER

JAMES E. EMMONS

AGENDA REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE Wednesday, June 13, 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 April 11, 2018 minutes. *No meeting in May.*

D. TRAFFIC COUNTS & RADAR ENFORCEMENT PROJECT: Update and discussion regarding Traffic Count / Speed Limits / Radar Enforcement / Safety Improvements project being conducted by Willdan Engineering.

E. FEMA UPDATE AND FIELD SERVICES REPORT: Update and discussion on status of FEMA large projects applications monthly field maintenance activities.

F. STORM DRAIN IDENTIFICATION PLAN

Status report on the development of a Storm Drain Identification Plan and report on maintenance activities.

G. DISTRICT PROJECTS

Report and discussion regarding the bid process for Roadway Rehabilitation projects and other on-going projects.

H. SUBDIVISION MAPS AND COUNTY ISSUES:

Update on pending subdivision maps within the District and current County issues.

I. ADJOURNMENT