



De Luz Community Services District

BOARD OF DIRECTORS

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AGENDA REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE Wednesday, January 09, 2019 4:30 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 December 12, 2018 minutes.

D. TRAFFIC & ENFORCEMENT MATTERS: Update and discussion regarding new Speed Limits, Radar Enforcement, Stop Signs and other safety improvements in progress. Traffic Engineer will provide data on recent results and trends.

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

F. STORM DRAIN IDENTIFICATION PLAN

Discussion with new District Engineer on work plan and status report on the development of a Storm Drain Identification Plan.

G. FIELD CREW REPORT

Report on maintenance activities and plans for the next month.

H. DISTRICT PROJECTS

Discussion with new District Engineer regarding potential 2019 Roadway projects and status of design work completed and required. Update on Gas Tax project.

I. SUBDIVISION MAPS AND COUNTY ISSUES:

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

J. ADJOURNMENT