



De Luz Community Services District

BOARD OF DIRECTORS

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A G E N D A **REGULAR MEETING** **DE LUZ COMMUNITY SERVICES DISTRICT** **ENGINEERING COMMITTEE** **Tuesday, April 09, 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 March 12, 2019 minutes.

D. ROADWAY CONDITION REPORT (RECENT STORM ISSUES)

E. 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.

F. FEMA UPDATE: Update and discussion on status of FEMA applications.

G. STORM DRAIN IDENTIFICATION PLAN

Discussion with District Engineer on Storm Drain Identification Plan.

H. FIELD CREW REPORT

Report on maintenance activities and plans for the next month.

I. DISTRICT PROJECTS

Discussion with District Engineer regarding 2019 Roadway projects and status of design work completed and required.

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