



# De Luz Community Services District

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## BOARD OF DIRECTORS

MICHAEL ADAMS  
JIM BRADY  
MARIANN BYERS  
ROBERT D'ALESSANDRI  
RAYMOND W. JOHNSON

## GENERAL MANAGER

JAMES E. EMMONS

## A G E N D A REGULAR MEETING DE LUZ COMMUNITY SERVICES DISTRICT ENGINEERING COMMITTEE Tuesday, June 11, 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 April 09, 2019 minutes.

**D. TRAFFIC & ENFORCEMENT MATTERS:** Traffic Engineer will provide a report on current projects and proposals regarding roadway safety.

**E. FEMA UPDATE:** Update and discussion on status of FEMA applications.

**F. SANDIA CREEK AND VIA VAQUERO RECONSTRUCTION:** Review of engineered design plans in progress.

**G. SMALL RECONSTRUCTION PROJECTS:** Report on status of first phase Reconstruction projects resulting from 2019 Storm Damage.

### H. STORM DRAIN IDENTIFICATION PLAN

Discussion with District Engineer on Storm Drain Identification Plan.

### I. FIELD CREW REPORT

Report on maintenance activities and plans for the next month

### J. DISTRICT PROJECTS

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

### K. 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

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