



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, July 9, 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 June 11, 2019 minutes.

D. TRAFFIC & ENFORCEMENT MATTERS

Traffic Engineer will provide a report on current projects and proposals regarding roadway safety.

E. SANDIA CREEK AND VIA VAQUERO RECONSTRUCTION

Review of engineered design plans in progress.

F. SMALL RECONSTRUCTION PROJECTS

Report on status of first and second phase Reconstruction projects resulting from 2019 Storm Damage.

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. 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