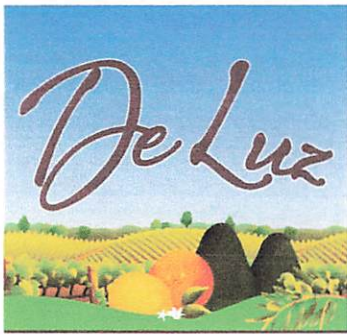




De Luz

Community Services

District

Board Of Directors
Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts
General Manager
James E. Emmons

A G E N D A
REGULAR MEETING
DE'LUZ COMMUNITY SERVICES DISTRICT
ENGINEERING COMMITTEE
TUESDAY, JANUARY 9, 2024
3:00 p.m.

Pursuant to AB361, this meeting can be conducted pursuant to the provisions of California Government Code Section 54943(E), added by assembly Bill 361, which suspends certain requirements of the Ralph M. Brown Act. This meeting will be conducted as a Hybrid (in person and via Zoom) teleconference meeting. Please visit the district's website for the zoom link to participate

www.deluzcsd.org

- 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 the Staff. For matters that are on the agenda, an opportunity will be given to address the committee when that matter is considered.*
- C. MINUTES:** No meeting was held the month of December
- D. EMERGENCY DRAIN REPAIRS**
Report on embankment washout with drain on Carancho Rd.
- E. DRAIN REPAIR PROGRAM FY 2024/2025**
Presentation on Primary Culverts.
- F. FIELD CREW REPORT**
Report on road maintenance activities and district equipment.
- G. PERMITS, SUBDIVISION MAPS, STATE AND COUNTY ISSUES**
Update on pending subdivisions, County, State and Federal issues.

ADJOURNMENT