



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, AUGUST 13, 2024
12:00 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 in our next meeting.

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- 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:** Approval of the July 09, 2024, minutes.
- D. CULVERT REHABILITATION PROJECTS**
 - Report on status of Concrete Lining Project.
 - Discussion regarding future projects.
- E. FIELD CREW REPORT**
 - Report on road maintenance activities and district equipment.
- F. PERMITS, SUBDIVISION MAPS, STATE AND COUNTY ISSUES**
 - Update on pending subdivisions, County, State and Federal issues.

ADJOURNMENT

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