

**A G E N D A**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Wednesday, January 16, 2008**  
**6:00 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 of the De Luz Community Services District; however any matter that requires action will be referred to Staff for a report and action at a subsequent Committee or Board Meeting. As to matters on the Agenda, an opportunity will be given to address the committee when the matter is considered.*

**C. MINUTES:** Approval of the minutes of December 13, 2007.

**D. TRACT AND PARCEL MAPS:** General Manager will provide an update to the Committee on the status of Tracts and Parcel Maps within the District.

**E. PROJECT PROGRESS:** Update status of work currently under design and construction.

**F. ADJOURNMENT**