



De Luz Community Services District

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A G E N D A
REGULAR MEETING
OF THE
WALKER BASIN COMMITTEE
Monday, March 9, 2015
1:30 p.m.

BOARD OF DIRECTORS

MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
RAMI MINA
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

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. For matters that are on the Agenda, an opportunity will be given to address the committee when the matter is considered.*

C. WALKER BASIN: General Manager, Rob Holmes will update the committee regarding Walker Basin tract maps and progress on potential annexation of the basin into the De Luz CSD. Discussion to follow.

D. CONSULTANT: The Committee will discuss the acquisition of a consultant to assist the District through the potential annexation process.

E. ADJOURNMENT