



# De Luz Community Services District

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BOARD OF DIRECTORS  
MICHAEL ADAMS  
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BRYAN BUESCHER  
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STEVE RUBIN

GENERAL MANAGER  
ROB HOLMES

## AGENDA REGULAR MEETING OF THE ENGINEERING COMMITTEE Monday, July 12, 2010 4:00 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 June 9, 2010.

**D. PROJECT PROGRESS:** Committee will review plans for the "Rehabilitation of portions of Via Santa Rosa in Primary and Zone V". Plans and Specifications to go to the Board for approval at the July 19<sup>th</sup> meeting. General Manager will report on the status of projects currently under construction. Committee will also review 2010-2011 project flowchart.

**E. FUTURE PROJECTS:** Committee will review future project priority list and status of projects being designed.

**F. NEWSLETTER:** Committee will discuss content to be included in the upcoming newsletter.

**G. TRACT AND PARCEL MAPS:** General Manager will provide an on the status of tracts and parcel maps within the District.

### H. ADJOURNMENT