

**A G E N D A**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Tuesday, August 19, 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 July 16, 2008.

**D. REQUEST FOR WAIVER OF FEE:** Mr. Feather of 45901 Sandia Creek Drive will address the Committee regarding requirement to pay Development Impact Fee for guest house.

**E. PAVEMENT MANAGEMENT SYSTEM:** General Manager will provide update on PMS progress.

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

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

**H. ADJOURNMENT**