

**A G E N D A**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Wednesday, September 9, 2009**  
**5:00 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 August 12, 2009.

**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:** Committee will review the final plans for three projects; “The Rehabilitation of a Portion of Los Gatos Road”, “Construction of Via Los Ventos – Los Casitas to Vista Del Mar”, “The Rehabilitation of a Portion of Via Tornado – Via Santa Rosa to Estribo Road” and receive a progress report for projects currently under design and construction.

**F. ADJOURNMENT**