



# De Luz Community Services District

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BOARD OF DIRECTORS  
MICHAEL ADAMS  
GENE BIANCHI  
BLAINE BOYER  
BRYAN BUESCHER  
STEVE RUBIN

GENERAL MANAGER  
ROB HOLMES

## AGENDA REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, February 11, 2009 5:30 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 January 13, 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. PMS UPDATE:** GM Holmes will review updated Budget Summaries for each of the District's benefit zones.
- F. PROJECT PROGRESS:** Update status of projects currently under design and construction.
- G. FUTURE PROJECTS:** Committee will discuss upcoming projects for each of the benefit zones.
- H. ADJOURNMENT**