



De Luz Community Services District

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A G E N D A **REGULAR MEETING** **OF THE** **ENGINEERING COMMITTEE** **Wednesday, March 13, 2013** **3:30 p.m**

BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
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. MINUTES: Approval of the minutes of February 13, 2013

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

E. PROJECT PROGRESS: General Manager report on the status of wil projects currently under construction. of

F. FUTURE PROJECTS: Committee will discuss progress of design of projects the final phase of El Prado Road south of Carancho Road, an additional segment to Via Vaquero Road between Calle Pintoresca and Via Barranca and overlay of Zone I roads, Tortuga, Rio linda and a portion of Vista Del Mar.

G. ADJOURNMENT