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A G E N D A REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, July 8, 2015 3:30 p.m.

## BOARD OF DIRECTORS MICHAEL ADAMS

GENE BIANCHI BRYAN BUESCHER RAMI MINA 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 June 10, 2015 minutes.
- D. TRAFFIC ON SANDIA CREEK ROAD: General Manager will provide update on the status of traffic study for a portion of Sandia Creek Road.
- E. TRACT AND PARCEL MAPS: General Manager will provide an update on the status of tracts and parcel maps within the District.
- F. PROJECT PROGRESS: General Manager will report on the status of District project "Rehabilitation of Via Vaquero Road, Phase III".
- G. FUTURE PROJECTS: Committee will review the District project "Rehabilitation of a portion of Carancho Road".
- H. ADJOURNMENT