

De Luz Community Services District

41606 Date Street Suite 205 Murrieta, California 92562-7090

PHONE: (951) 696-0060 FAX: (951) 696-0061 E-MAIL: info@deluzcsd.org

www.deluzcsd.org

A G E N D A REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, September 9, 2015 3:30 p.m.

BOARD OF DIRECTORS

MICHAEL ADAMS GENE BIANCHI BRYAN BUESCHER RAMI MINA STEVE RUBIN

GENERAL MANAGER

- 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 August 12th, 2015 minutes.
- D. SOUTHERN CALIFORNIA EDISON: SCE Regional Manager Jeremy Goldman will address proposed upgrades to SCE facilities within the De Luz CSD.
- 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:** General Manager Holmes will update the Committee regarding district project "Rehabilitation and overlay of Carancho Road, Sandia Creek Drive to S/O of El Prado Road".

H. ADJOURNMENT