



De Luz Community Services District

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BOARD OF DIRECTORS
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GENERAL MANAGER
ROB HOLMES

A G E N D A **REGULAR MEETING** **OF THE** **ENGINEERING COMMITTEE** **Wednesday, September 12, 2012** **3:30 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. 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 August 8, 2012.

D. WASTE MANAGEMENT: Steve Glynn of Waste Management, Inc. will address the Committee regarding the waste disposal franchise agreement.

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 projects currently under contract.

G. FUTURE PROJECTS: Committee will review plans and Specs for the District Project "Rehabilitation of a portion of Camaron Road (De Anza to District boundary)"

H. ADJOURNMENT