



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, December 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 November 14, 2012.

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 will report on the status of projects currently under construction including "2012 Summer Surry Seal" and "Rehabilitation of a portion of Camaron Road (De Anza to District boundary)".

F. FUTURE PROJECTS: Committee will discuss progress of planning and design of projects scheduled for construction in Spring 2013. Projects include the final phase of El Prado Road south of Carancho Road and an additional segment to Via Vaquero Road between Calle Pintoresca and Via Barranca.

G. ADJOURNMENT