

A G E N D A
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, April 19, 2006
6:00 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 Santa Rosa 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. As to matters on the Agenda, an opportunity will be given to address the committee when the matter is considered.*

C. MINUTES: Approval of the minutes of March 15, 2006

D. DISTRICT ACCEPTANCE OF ROADWAY: Continued discussion of the Consideration of acceptance of Thyzel Court for District maintenance.

E. PLAN REVIEW: Committee will review Plans and Specification for the Rehabilitation of a Portion of Buena Vista Road.

F. DISTRICT CONSTRUCTION STANDARDS: Discussion of potential changes to SRCSD Roadway Design Standards.

G. PROJECT FUNDING: Discussion of funding of future projects and the District's ability to generate additional funds.

H. PURCHASE ORDER WORK: Discuss current parameters of pre-authorized work.

I. PROJECT PRIORITY: Project design update

J. EL PRADO/SANDIA CREEK FEMA REPAIR: Project Construction update

K. ADJOURNMENT