

De Luz Community Services District

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A G E N D A
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Monday, August 9, 2010
4:00 p.m.

BOARD OF DIRECTORS MICHAEL ADAMS GENE BIANCHI BRYAN BUESCHER SUSAN EGGE STEVE BUBIN

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. 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 July 12, 2010.
- D. PROJECT PROGRESS: General Manager will report on the status of projects currently under contract. Committee will also receive final version of 2010-2011 project flowchart.
- E. FUTURE PROJECTS: Committee will review plans for the "Grading and Paving of Via Los Vientos".
- F. NEWSLETTER: Committee will receive an update on status of Newsletter.
- G. TRACT AND PARCEL MAPS: General Manager will provide an update on the status of tracts and parcel maps within the District.
- H. ADJOURNMENT