

De Luz Community Services District

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A G E N D A REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, April 9, 2014 3:30 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. 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 March 12, 2014
- D. SIGN ORDINANCE: Mr. Steve Brown will address the committee regarding the current ordinance that allows only one sign within the right of way frontage of a property.
- 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 construction.
- **G. FUTURE PROJECTS:** Committee will review plans for the Rehabilitation of Via Vaquero Phase 2B and Rehabilitation of Avenida Del Oro, Phase I. Committee will continue to discuss and set future project budget priorities.

H. ADJOURNMENT