

De Luz Community Services District

41606 Date Street Suite 205 Murrieta, California 92562-7090

PHONE: (951) 696-0060 FAX: (951) 696-0061 E-MAIL: info@deluzcsd.org

www.deluzcsd.org

A G E N D A
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, September 4, 2013
5:00 p.m.

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

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 of August 14, 2013
- D. TRACT AND PARCEL MAPS: General Manager will provide an update on the status of tracts and parcel maps within the District. Property owner Mark Whitworth and Mike Medofer, PE will address the committee re: road maintenance agreement for Tentative Tract 36360.
- **E. PROJECT PROGRESS:** General Manager will report on the status of projects currently under construction.
- F. FUTURE PROJECTS: Committee will continue to discuss and set future project budget priorities.
- G. ADJOURNMENT