

**A G E N D A**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Wednesday, April 16, 2008**  
**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 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 March 19, and February 20, 2008.

**D. TRACT AND PARCEL MAPS:** General Manager will provide an update to the Committee on the status of Tracts and Parcel Maps within the District.

**E. BID RESULTS:** The Committee will review the bid results for “The Rehabilitation of a Portion of Los Gatos Road-Zone I” and “The Rehabilitation of a Portion of El Prado Road” and make recommendation to Board.

**F. REVIEW OF PLANS AND SPECIFICATIONS:** The Committee will review the plans for “The Rehabilitation of a Portion of Via Santa Rosa-Zone V” and “The Rehabilitation of a Via Santa Rosa Primary”.

**G. PROJECT PROGRESS:** Update status of work currently under design and construction.

**H. ADJOURNMENT**