

**A G E N D A**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Wednesday, May 16, 2007**  
**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 April 18, 2007.

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

**E. ROADWAY DESIGN PRIORITIES FOR '07-'08 BUDGET YEAR AND FUTURE YEARS' BUDGETS:** The Committee will continue discussion roadway construction priorities for consideration for inclusion in the District's next fiscal year budget and project priorities for future budget years.

**F. ADJOURNMENT**