



De Luz Community Service District

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GENERAL MANAGER
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AGENDA REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, June 18, 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 May 21, 2008.

D. PLACEMENT OF EQUESTRIAN SIGNS: Joanne Mitchum will address the committee about the possible placement of equestrian warning signs within the District.

E. CALLE MONTECITO: Residents of Calle Montecito will discuss inclusion of Calle Montecito in De Luz CSD's maintenance system.

F. DEVELOPMENT IMPACT FEE STUDY: Chuck Crandall of Bureau Veritas will review final Development Impact Fee Report.

G. BID RESULTS: Committee will review and make recommendation regarding bids received for the "Reconstruction of a Portion of Via Santa Rosa (Primary and Zone V).

H. TRACT AND PARCEL MAPS: General Manager will provide an update to the Committee on the status of tracts and parcel maps within the District.

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

J. ADJOURNMENT