



# De Luz Community Services District

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41606 Date Street  
Suite 205  
Murrieta, California 92562-7090

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

[www.deluzcsd.org](http://www.deluzcsd.org)

## BOARD OF DIRECTORS

MICHAEL ADAMS  
GENE BIANCHI  
BRYAN BUESCHER  
SUSAN EGGE  
STEVE RUBIN

GENERAL MANAGER  
ROB HOLMES

## A G E N D A REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, August 10, 2011 4:00 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. 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 July 13, 2011.

**D. PROJECT PROGRESS:** General Manager will report on the status of projects currently under contract.

**E. FUTURE PROJECTS:** Committee will review status of plans for upcoming construction projects "2011 Crack and Slurry Seal Project" and "FEMA Project DCSD-09, Erosion Repair to Sandia Creek Drive".

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

### G. ADJOURNMENT