



De Luz Community Services District

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BOARD OF DIRECTORS
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GENERAL MANAGER
ROB HOLMES

AGENDA REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, September 14, 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 August 10, 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 "Roadway improvements to Vuelta Grande and Vuelta Chica, Zone I" and "Carancho Road Slump Repair".

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

G. ADJOURNMENT