

**A G E N D A**  
**REGULAR MEETING**  
**OF THE**  
**ENGINEERING COMMITTEE**  
**Wednesday, October 18, 2006**  
**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 September 20, 2006.

**D. DISCUSSION OF TENTATIVE TRACT MAP 32719:** Jennifer Harry of Kimley-Horn will update the committee regarding the proposed Zone VI development.

**E. DISTRICT NEW ROADWAY ACCEPTANCE POLICY:** Discussion of District Ordinance for acceptance of roadways into the District's maintenance system.

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

**G. ADJOURNMENT**