



De Luz Community Services District

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BOARD OF DIRECTORS
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GENERAL MANAGER
ROB HOLMES

A G E N D A REGULAR MEETING OF THE ENGINEERING COMMITTEE Wednesday, January 11, 2012 3:30 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 December 14, 2011.

D. CAMINO GATILLO: Mr. John Rogers will address the Committee regarding ongoing vandalism, trash dumping and other issues.

E. TRACT AND PARCEL MAPS: The Committee will discuss PM36341 and roadway improvements requirements to Mirasol Way with Project Engineer Mr. Mike Medafor. General Manager will provide an update on the status of tracts and parcel maps within the District.

F. PROJECT PROGRESS: Committee will review Roadway Rehabilitation project funding report. General Manager will report on the status of projects currently under contract.

G. FUTURE PROJECTS: Committee will review status of plans for upcoming construction projects.

H. ADJOURNMENT