



De Luz Community Services District

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A G E N D A
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, August 14, 2013
3:30 p.m.

BOARD OF DIRECTORS

MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

Please Note: Committee will meet at the intersection of Rancho California Road and De Luz Road. Agenda Items A through E will be discussed. Committee will drive as necessary to complete item F then return to that location for summary and adjournment of meeting. Public welcome to attend however transportation for item F will not be provided.

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 10, 2013

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

E. PROJECT PROGRESS: General Manager will report on the status of projects currently under construction.

F. FUTURE PROJECTS: Committee will drive several roads to aid determination of project priorities for 2013-2014 and beyond.

G. ADJOURNMENT