



De Luz Community Services District

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A G E N D A
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, August 12, 2015
3:30 p.m.

BOARD OF DIRECTORS

MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
RAMI MINA
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

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 July 8th, 2015 minutes.

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 District project "Rehabilitation of Via Vaquero Road, Phase III".

F. FUTURE PROJECTS: Committee will review plans and specifications for the district project "Rehabilitation and overlay of Carancho Road, Sandia Creek Drive to S/O of El Prado Road".

G. ADJOURNMENT