



De Luz Community Services District

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A G E N D A
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Friday, April 26, 2013
1:00 p.m.

BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
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 minutes of April 10, 2013

D. FRANCHISE WASTE REMOVAL: The committee will meet with representatives of Waste Management, Inc. and CR&R regarding franchised refuse service.

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

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

G. FUTURE PROJECTS: Committee will review future projects to help set budget priorities.

H. ADJOURNMENT