



De Luz Community Services District

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BOARD OF DIRECTORS
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GENERAL MANAGER
ROB HOLMES

AGENDA REGULAR MEETING OF THE ENGINEERING COMMITTEE Tuesday, January 13, 2009 5:00 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 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. 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 December 10, 2008.

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

E. PMS UPDATE: GM Holmes will provide committee with latest data regarding the Pavement Management System.

F. PROJECT PROGRESS: Update status of work currently under design and construction including plans and Engineer's estimate for Sandia Creek Reconstruction Phase IV.

G. FUTURE PROJECTS: Committee will discuss upcoming projects for each of the benefit zones.

H. ADJOURNMENT