



De Luz Community Services District

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A G E N D A
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, April 10, 2013
3:30 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 March 13, 2013

D. TRAFFIC: The committee will discuss traffic issues at the intersection of Sandia Creek Road and Avenida Del Diablo. District resident Mr. Galliano will address the committee.

E. FRANCHISE WASTE REMOVAL: The committee will review all RFP's received to provide waste removal services.

F. SYCAMORE MESA ROAD: Committee will discuss new construction at the intersection of Sycamore Mesa Road and Rancho California Road.

G. TRAFFIC STUDY: Committee will discuss the need for a new District wide traffic study.

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

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

J. FUTURE PROJECTS: Committee will discuss progress of design of projects the final phase of El Prado Road south of Carancho Road, an additional segment to Via Vaquero Road between Calle Pintoresca and Via Barranca and overlay of Zone I roads, Tortuga, Rio Linda and a portion of Vista Del Mar.

K. ADJOURNMENT