



De Luz Community Services District

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A G E N D A
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, September 10, 2014
3:30 p.m.

BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
~~SUSAN EGGE~~
STEVE RUBIN
RAMI MINA
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 August 13, 2014.

D. RCWD AMI UTILITY POLE INSTALLATIONS: Mike Calvert, Operations Project Manager, RCWD will update the Committee regarding the AMI Utility Poles.

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 discuss projects that are under design or being prioritized.

H. ADJOURNMENT