

A G E N D A
REGULAR MEETING
OF THE
ENGINEERING COMMITTEE
Wednesday, January 18, 2006
6:00 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 Santa Rosa 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 14, 2005

D. ZONE V MAILBOX: Request by Santa Margarita Property Owners Association to have new mailbox location near the intersection of Via Santa Rosa and Via Tornado.

E. DEVELOPER IMPACT FEE STUDY: Chuck Crandall of Berryman and Henigar will address the Committee.

F. DISTRICT ACCEPTANCE OF ROADWAY: Consideration of acceptance of Thyzel Court for District maintenance.

G. PROJECT PRIORITY: Project design update

H. CARANCHO ROAD: Project Construction update

I. ADJOURNMENT