

Public Works & Facilities Committee

Monday, February 4, 2013

12:00 – 1:00 PM

Assembly Chambers

Agenda

- I. Call to Order**
- II. Approval of Minutes**
 - A. January 14, 2013 – Regular Meeting
- III. Public Participation on Non-Agenda Items**
- IV. Items for Action**
 - A. Transfer Request – Aurora Harbor Rebuild
 - B. CIP Closeouts
 - C. LID 97, Eagles Edge Water Improvements
- V. Information Items**
 - A. Public Works Director Update
 - B. FY2014-2019 CIP
- VI. Contracts Division Activity Report**
- VII. Adjournment – Next Meeting is scheduled for:**
 - February 25, 2013**