



De Luz Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS
JIM BRADY
BRYAN BUESCHER
MARIAN BYERS
RAYMOND W. JOHNSON

GENERAL MANAGER
JAMES E. EMMONS

MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS May 16, 2018 6:00 P.M.

A. Call to Order & Roll Call

A Regular Meeting of the De Luz Community Services District was held at the De Luz Community Services District Office commencing at 6:07 p.m. on May 16, 2018. Present at the meeting were the following Directors:

Director Adams
Director Brady
Director Byers
Director Buescher

Director Johnson was absent.

General Counsel Jackson was present.

Staff present:

James E. Emmons, General Manager and Board Secretary
Cher Ruzek, Office Manager and Assistant Board Secretary
Theresa Snyder, Accounting Administrator

The flag salute was led by President Buescher.

B. Sheriff

Deputy Perez gave the Sheriff's Report for April and updated the Board on May activities. The written report is on file with the District. He reported on the theft of some farm equipment; eradication of marijuana plants, and stated he will be resuming traffic patrol now that the District's traffic study is almost complete. He also reviewed Riverside County's firearm Ordinance and answered questions from the audience.

C. Public Comment

Due to the number of residents requesting to speak, General Counsel Jackson

prefaced this item with the proper protocol and procedures for public comment.

Resident Gene Bianchi inquired about a District newsletter, resident communication, and illegal dumping.

Resident Patricia Cargold addressed the Board and requested continued and increased law enforcement on District roads; results of the traffic study, and if the traffic "calming" sign, that was installed by Brittany Abshire as part of her Girl Scout Gold Award project and recently hit by a vehicle, going to be replaced.

Resident Debbie Ardolino addressed the Board and requested that District Counsel contact the internet Google app known as "Waze" regarding their re-routing of vehicles thru De Luz. She also informed the Board that the De Luz Road Committee have been working closely with the Sandia Creek Road Committee, Fallbrook residents, and Camp Pendelton to address traffic issues on Sandia Creek Drive.

The following residents also addressed the Board regarding traffic concerns on Sandia Creek Drive:

Eddy Rodriguez, Pauline Carroll, Sue Gill, Belinda Rodriguez, Gina Rawson, Christine Close, Mark Oslund, Jim Matthews, Dave Gostenhofer, Luci Ralston, Monet Storkersen, and Karen Allen.

Resident John Thomas addressed the Board and expressed his concerns regarding traffic on Carancho Road, litter and illegal dumping, and the District's legal services.

Fallbrook resident Richard Saathoff addressed the Board. He challenged the De Luz residents to sign a petition he will champion and take to Sacramento regarding the traffic on Sandia Creek Drive.

President Buescher stated that the District has done a tremendous amount of research regarding speed control measures. He informed the public that a traffic study is underway, and law enforcement has been increased.

D. Information Only

The Board received the Statement of Investment Policy, March Financial Statement and information for CSDA Annual Conference and Exhibitor Showcase (*Leadership Conference for Special District*).

E. Consent Calendar

Motion was made by Adams, seconded by Brady, to approve the Consent Calendar.

1. Minutes of the April 18, 2018 Regular Board Meeting
2. General Fund Claims (for ratification): \$71,777.04
3. Purchase Order No(s): 2017-004

The motion carried unanimously

F. Discussion of Legal Matters

General Counsel Jackson informed the Board of a recent Supreme Court ruling, *Dynamex Operations West, Inc. V. Superior Court* which clarified the standard for determining whether workers in California should be classified as employees or independent contractors for purposes of the wage orders adopted by California Industrial Welfare Commission.

G. Approval of Plans and Scope of Work: 2018 Crack and Slurry Seal Project

The Engineer's Estimate is \$456,500. The project will be funded with Roadway Rehabilitation Funds from each zone as follows (approximately): \$87,900 (Primary Zone); \$114,800 (Zone I); \$42,300 (Zone II); \$51,900 (Zone III); \$99,200 (Zone IV), and \$60,400 (Zone V). He requested that the Board approve the Plans and Scope of Work, and authorize Staff to solicit bids.

Motion was made by Byers, seconded by Adams, to adopt Resolution No. 2018-11:

Approving the Plans and Scope of Work for the 2018 Crack and Slurry Seal Project.

The motion carried unanimously.

H. Review of District Budget

The Board reviewed the projected 2018-2019 Benefit Fee levy based on the expenses and roadwork that were discussed in the recent budget workshop. These figures will be brought to the Board for their adoption of the Budget at the June 20, 2018, Public Hearing.

I. Introduction of Ordinance No. 2018-01: Adopting the Sheriff Special Tax Rate and Written Report for Fiscal Year 2018-2019 and call for Public Hearing

Motion was made by Buescher, seconded by Adams, that Ordinance No. 2018-01 be introduced by title only; that further reading be waived and that Ordinance No. 2018-01 be passed to the June 20, 2018 Public Hearing.

The motion carried unanimously.

J. General Manager Attendance at CSDA Special District's Legislative Days - May 2018

The board reviewed the information and it was the consensus of the Board that the General Manager attend the Legislative Conference in Sacramento.

K. Finance Committee Report

Director Adams stated that no Finance Committee meeting was held due to the Budget Workshop.

L. Engineering Committee Report

Director Buescher stated that no Engineering Committee meeting was held due to a family matter of a Committee member.

M. General Manager's Report

General Manager Emmons presented his written report which is on file with the District Office. He informed the Board that there has been no news with regards to the Sandia Creek Drive or Buena Vista projects; Field crews are currently conducting annual mowing maintenance; speed survey and radar monitoring has been completed.


N. Adjournment

There being no further business, President Buescher adjourned the meeting at 7:53 p.m.



James E. Emmons, Secretary
Board of Directors

ATTEST:



Bryan Buescher, President
Board of Directors