



De Luz Community Services District

41606 Date Street
Suite 205
Murrieta, California 92562-7090

PHONE: (951) 696-0060
FAX: (951) 696-0061
E-MAIL: info@deluzcsd.org

www.deluzcsd.org

BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS JULY 17, 2013 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 at 6:08 p.m. on July 17, 2013. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director Egge
Director Rubin

General Manager Holmes, Assistant Secretary Ruzek, and General Counsel Jackson were also present.

President Rubin led the flag salute.

B. Sheriff

Deputy Donoho gave the Sheriff's Report for June 2013 and updated the Board on July activities. He discussed the recent eradication of a few marijuana gardens. The written report is on file with the District.

President Rubin thanked Deputy Donoho for attending the Women's Club meeting.

C. Public Comment

None.

D. Information Only

The Board received the July Financial Report and the Statement of Investment Policy.

E. Consent Calendar

Motion was made by Bianchi, seconded by Egge, to approve the Consent Calendar.

The motion carried unanimously.

F. Discussion of Legal Matters

General Counsel Jackson reported that he has received the preliminary documents pertaining to the formation of the Community Facilities District (CFD) from Staff and Webb Associates. He will be reviewing the documents over the next few weeks in preparation of the Resolution of Intent for submission to the Board in August.

G. Election of SDRMA Directors

Assistant Secretary Ruzek presented the qualification sheets for seven candidates running for Director of the Special District Risk Management Authority (SDRMA) and informed the Board to select up to four (4). Discussion followed, and it was the consensus of the Board to cast their votes for Muril Clift, Mike Scheafer, Jean Bracy, and David Aranda.

Motion was made by Buescher, seconded by Bianchi, to adopt Resolution No. 2013-11:

Election of Directors to the Special District Risk Management Authority Board of Directors

The motion carried unanimously.

H. CSDA Board of Directors Election

Assistant Secretary Ruzek presented the qualification sheets for the two representatives seeking to fill Seat B in Region 6 of the California Special Districts Association (CSDA) Board of Directors, and informed the Board to select one (1). Discussion followed, and it was the consensus of the Board to cast their vote for George McManigle.

Motion was made by Buescher, seconded by Adams, to vote for George McManigle for Seat B, Region 6 for the California Special Districts Association Board of Directors.

The motion carried unanimously.

I. Acceptance of Project: Overlay Rio Linda Road, and Portions of Tortuga Road and Vista Del Mar

General Manager Holmes reported that this project was for the overlay of Rio Linda Road, and portions of Tortuga Road and Vista Del Mar. The work was performed by Peters Paving and Grading, Inc., for a total of \$192,128.00 funded by Zone I Roadway Rehabilitation Funds. He explained that the variance in cost, resulting in a reduction, was due to actual field measured quantities. He recommended that the Board approve the Final Inspection Notice and accept the project as complete in accordance with District Standards and Specifications.

Motion was made by Bianchi, seconded by Buescher, to accept the Overlay of Rio Linda Road, and Portions of Tortuga Road and Vista Del Mar Project as complete.

The motion carried unanimously.

J. Finance Committee Report

Director Egge reported that at their recent meeting, the Finance Committee met with Lieutenant Matt Aveling of the Riverside County Sheriff's Department. The Committee discussed the District's Supplemental Sheriff's Contract and the need for better communication between the two agencies as funds for supplemental police protection are nearing low levels. Director Egge informed the Board that decisions regarding Deputy staffing levels will need to be made in the next few years.

Director Egge also reported that the District has realized a savings in health care costs due to the change in the medical plan currently offered to employees.

K. Engineering Committee Report

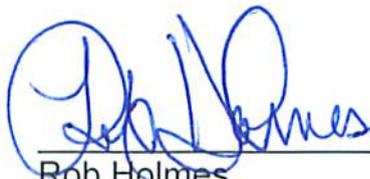
Director Rubin reported that at their recent meeting, the Engineering Committee discussed the next step in the formation of the Community Facilities District (CFD) and the transition in the refuse contract from Waste Management to CR&R. He also stated that the next Engineering Committee will be in the form of a field trip through the District to determine a priority list for the next fiscal years' roadway rehabilitation projects.

L. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He stated that the Via Vaquero - Phase II-A and El Prado - Phase VI project will be starting around the end of July to the beginning of August, and he is continuing to work with CR&R during the changeover in trash services.

M. Adjournment

There being no further business, President Rubin adjourned the meeting at 6:45 p.m.



Rob Holmes
Secretary, Board of Directors

ATTEST:



Steve Rubin
President, Board of Directors