



# De Luz Community Services District

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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 FEBRUARY 19, 2014 6:00 P.M.

### A. Call to Order & Roll Call

A meeting of the De Luz Community Services District was held at the De Luz CSD Office commencing at 6:00 p.m. on February 19, 2014. 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 Dodson were also present.

President Rubin led the flag salute.

### B. Sheriff

Deputy Donoho gave the Sheriff's Report for January 2014 and updated the Board on February activities. The written report is on file with the District. He reported on the theft of backflow devices, some avocados, and a 26' box truck from a nursery. The truck was equipped with a GPS tracking device and has been recovered.

He also stated that he is continuing to monitor the speed of traffic on Sandia Creek Drive and has asked for additional assistance from the California Highway Patrol. President Rubin stated that General Manager Holmes has been directed to contact the CHP also to ask for additional assistance.

**C. Public Expression**

None.

**D. Information Only**

The Board received the Financial Reports, Statement of Investment Policy, CSDA Ethics Compliance Training Webinar Information, and Correspondence from property owner Bob Hicks dated January 24, 2014 and February 3, 2014.

**E. Consent Calendar**

Motion was made by Bianchi, seconded by Adams, to approve the Consent Calendar and the Minutes.

The motion carried unanimously.

**F. Discussion of Legal Matters**

None.

**G. CFD 2014-1 Election Update**

General Manager Holmes informed the Board of the unofficial election results. He stated that a Resolution certifying the results will be presented to the Board next month. President Rubin stated that Staff and Committee plan to analyze the election results after the final certification of the data.

**H. Finance Committee Report**

Director Adams reported that at their recent meeting, the Finance Committee reviewed the District claims, the annual savings on healthcare as a result of the change in medical plans, building reserves in each zone, and the need for the continued renewal of the PMS software. Staff was directed to contact the software company and review options with regards to continuing the program.

**I. Engineering Committee Report**

Director Bianchi reported that at their recent meeting, the Engineering Committee is continuing to review options regarding the reconstruction of Avenida Del Oro, and stated that some of the road improvements may be a condition of the Walker Basin Development. He stated that the Committee is also looking at alternative ways for road maintenance.

**J. General Manager's Report**

General Manager Holmes presented his written report which is on file with the District Office. He updated the Board on the geotechnical investigation on Sandia Creek Drive and plans to have a report from the soils engineer by the next Board meeting.

*The Board adjourned to Executive Session.*

**Executive Session**

K. The Board met in closed session pursuant to the provisions of Government Code §54957.6(a): Discussion of personnel matters.

*The Board reconvened in open session.*

General Counsel Dodson reported that no action was taken during closed session.

**L. Adjournment**

There being no further business, President Rubin adjourned the meeting at 6:36 p.m.



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Rob Holmes  
Secretary, Board of Directors

ATTEST:



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Steve Rubin  
President, Board of Directors