



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
RAMI MINA
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS MARCH 18, 2015 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 March 18, 2015. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director Mina
Director Rubin

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

President Rubin led the flag salute.

At this time, the Board proceeded to Agenda Item "D."

D. Traffic Concerns on Sandia Creek Drive

Deputy Garcia and Lieutenant McConnell of the Riverside County Sheriff's Department, and Officers Ray and Lassig of the California Highway Patrol were in attendance.

Due to the number of residents requesting to speak on Agenda Item D, President Rubin instructed the audience in basic Parliamentary Procedures and reminded the public about the District's policy on time allotments for speakers.

Property Owners Steve Nelson, Jerry Allen, Karen Allen, Judi McKay, Matt Nelson and Robert Galliano individually addressed the Board regarding traffic speed

and limited sight distance on Sandia Creek Drive. The residents are requesting that the District install a 3-way stop sign at the intersection of Sandia Creek Drive and Avenida Del Diablo.

Property Owners Eddy Rodriguez and Guy Kinsman spoke in opposition to placing additional stop signs on Sandia Creek Drive. Each expressed that it's a speed enforcement issue and have concerns regarding stopped traffic if stop signs were to be installed.

President Rubin acknowledged that the Board is aware of the traffic speeds on Sandia Creek Drive and have brought the matter to the attention of the Riverside County Sheriff's Department as well as the California Highway Patrol which have stepped-up the enforcement of the speed limit.

President Rubin cited various studies from several Cities throughout the U.S., that show stop signs are not an effective measure to control or reduce speeding traffic and, can sometimes, increase rear-end collisions. He also stated that the posted speed limit is 45 MPH.

General Manager Holmes reported that there are posted advisory signs indicating 25 MPH and "T-Intersection" as you approach Avenida Del Diablo as well as Chevrons at the curve. He also stated that the District will be investigating other traffic control measures such as flashing lights and restricting motion such as no left-turns. General Manager Holmes is also reaching out to Camp Pendleton to enlist their help in addressing the "Base Commuters" that cut through the District to avoid Interstate 15 freeway.

General Counsel Jackson reaffirmed that the Board is aware there is a speed and law enforcement issue, however, erecting a stop sign does not effectively address the issues raised by the residents without creating corresponding other safety issues. He stated that the District has responded to the residents' concerns by looking at various methods to reduce the speeds on Sandia Creek Drive and by continuing to investigate other alternatives.

Deputy Garcia addressed the Board and stated he is now "radar-gun" certified and has been issuing citations enforcing the speed limit along Sandia Creek Drive as well as throughout the District.

CHP Officer Ray addressed the Board and relayed that the statistics show, between 1999 and 2015, there were 17 *reported* collisions along Sandia Creek Drive with only one at the intersection of Avenida Del Diablo. He stated that the CHP can place a "speed-minder" sign that illuminates the speed a vehicle is traveling; however, due to the remoteness of the area, it is subject to vandalism which will cause it to be

removed for repairs. He informed the Board and residents that the CHP will continue with their protocol of focus enforcement.

Board discussion followed and Staff was directed to investigate traffic control devices, additional advisory signs such as no left turn, and the cost of conducting a traffic speed study. He also asked the Riverside County Sheriff's and California Highway Patrol Departments to continue with enhanced speed enforcement.

At this time, the Board returned to Agenda Item "B."

B. Sheriff

Deputy Garcia gave the Sheriff's Report for February 2015 and updated the Board on March activities. The written report is on file with the District. He reported on the arrest of two subjects for drug possession and the discovery of a marijuana grove. He stated he is continuing speed (radar) enforcement on Sandia Creek Drive and has seen a reduction in trash and activities on Camino Gatillo.

C. Public Expression

None beyond the speakers in Agenda Item D above.

E. Information Only

The Board received the February Financial Reports and Statement of Investment Policy.

F. Consent Calendar

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

The motion carried unanimously.

G. Discussion of Legal Matters

General Counsel Jackson reported that he has been working with Staff on updating the District's General Provisions and Contract Documents due to the passage of SB 854. He stated that SB 854 implements new regulations regarding the enforcement of prevailing wage payments on public works projects.

H. Budget Workshops

Assistant Secretary Ruzek presented proposed dates for the Budget workshops and hearing, and by consensus the Board approved the following dates:

Wednesday, May 13, 2015: Workshop at 6pm
Wednesday, May 20, 2015: Review at Regular Board Meeting
Wednesday, June 17, 2015: Adoption of Budget and Written Report at Regular Board Meeting

I. Resolution Setting Hearing on the Budget

The Board was presented with a resolution setting the hearing on the 2015-2016 Budget for June 17, 2015 at 6:00 p.m. at the District Office.

Motion was made by Buescher, seconded by Bianchi, to adopt Resolution No. 2015-01:

Setting a Hearing Upon and Directing the Publication of a Notice of Hearing upon the Budget of the District for the Fiscal Year 2015-2016

The motion carried unanimously.

J. Resolution Setting Hearing on the Written Report

The Board was presented with a resolution setting the hearing on the 2015-2016 Written Report for June 17, 2015 at 6:00 p.m. at the District Office.

Motion was made by Buescher, seconded by Bianchi, to adopt Resolution No. 2015-02:

Setting a Hearing and Directing the Publication of a Notice of Hearing Upon the Written Report of the Board of Directors Concerning Services to be Performed and the Passage of an Ordinance Prescribing Charges for These Services during the Fiscal Year 2015-2016

The motion carried unanimously.

K. Approval of Plans and Specifications: Rehabilitation of Via Vaquero Road - Phase III

General Manager Holmes presented the plans and specifications the Rehabilitation of Via Vaquero Road from Via Yerba to Via De Los Robles. The Engineer's Estimate is \$294,000.00. The project will be funded with Primary Zone Roadway Rehabilitation Funds. He requested that the Board approve the Plans and Specifications and authorize Staff to solicit bids.

Motion was made by Buescher, seconded by Bianchi, to adopt Resolution No. 2015-03:

Approving the Plans and Specifications for the Rehabilitation of Via Vaquero Road - Phase III

The motion carried unanimously.

L. Resolution Objecting to Public Sale of Tax Delinquent Property Within the District and Declaring Intent to Purchase

General Manager Holmes reported that the District received written notification from the County of Riverside Treasurer-Tax Collector regarding tax-defaulted properties within its boundaries. He informed the Board that the notice included one parcel, identified as APN 935-070-017-6, would be an excellent alternative location for the District's equipment yard, which currently, the District leases and would ultimately save the District's constituents a significant expense by eliminating future real property rental payments

Motion was made by Bianchi, seconded by Buescher, to adopt Resolution No. 2015-04:

Objecting to Public Sale of Tax Delinquent Property Located Within the District and Declaring Intent to Purchase

The motion carried unanimously.

M. Implementation of Annexation Fee

General Manager Holmes proposed that the District consider implementing an annexation application fee to cover miscellaneous District incurred expenses for the annexation of Walker Basin and possible future annexations. He further explained that the Developer will be required to deposit additional funds to cover all other annexation fees such as Consultants, Legal and Engineering fees.

Discussion followed and the Board directed General Manager Holmes to continue pursuing other Governmental Agencies annexation processes and fees.

N. Finance Committee Report

Director Adams reported that at their recent meeting, the Finance Committee met reviewed and discussed the District claims, acceptance of roads for maintenance when created by a parcel split, Roadway Rehabilitation spreadsheet, and the possible cost savings of a more advanced slurry seal process.

O. Engineering Committee Report

Director Bianchi reported that at their recent meeting, the Engineering Committee met with property owners' regarding a request for a stop sign on Sandia Creek and Avenida Del Diablo; discussed the upcoming Via Vaquero - Phase III project, and future slurring sealing of District roads.

P. Walker Basin Committee Report

Director Buescher reported that at their recent meeting, the Walker Basin Committee discussed the possibility of hiring a Consultant to assist the District in the annexation process. He also stated that the project is currently "stalled" by an environmental issue with the County of Riverside.

Q. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He reported that Field Staff has started the annual weed spraying along District roads.

The Board adjourned to Executive Session at 7:48 p.m.

R. Executive Session

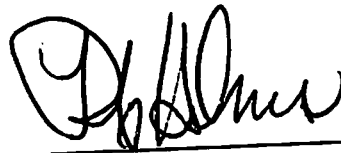
The Board met in closed session pursuant to the provisions of Government Code §54957: Review of the performance of a public employee (General Manager).

The Board reconvened in open session at 8:08 p.m.

The Board directed General Counsel Jackson to prepare evaluation guidelines for the performance review of the General Manager

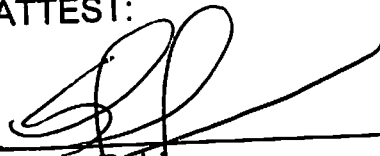
S. Adjournment

There being no further business, President Rubin adjourned the meeting at 8:15 p.m.



Rob Holmes
Secretary, Board of Directors

ATTEST:



Steve Rubin
President, Board of Directors