



De Luz Community Services District

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BOARD OF DIRECTORS

MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
RAMI MINA
~~STEVE RUBIN~~

GENERAL MANAGER
ROB HOLMES

MINUTES
SPECIAL MEETING
(Budget Workshop)
OF THE BOARD OF DIRECTORS
MAY 11, 2016
6:00 P.M.

A. Call to Order & Roll Call

An Special Meeting of the De Luz Community Services District was held at the De Luz CSD Office commencing at 6:00 p.m. on May 11, 2016. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director Mina

Directors Bianchi was absent.

Also present were General Manager Holmes, Assistant Secretary Ruzek, and Accounting Administrator Snyder.

Vice President Buescher led the flag salute.

B. Public Expression

None.

C. General and Administrative Budget

The Board reviewed the first draft of the General and Administrative Budget for Fiscal Year 2016-2017. General Manager Holmes and Accounting Administrator Snyder discussed individual line items and answered questions from the Board.

D. Capital Expenditure Budget

Accounting Administrator Snyder reviewed the capital budget which is comprised of an additional \$10,000 (cumulative total of \$60,000) for future expenditures.

E. Review of In-House Road Maintenance Costs

The Board reviewed the first draft of the In-House Road Maintenance Budget for Fiscal Year 2016-2017.

Director Bianchi entered the meeting at 6:13 p.m.

F. Review of Primary Roads

The Board reviewed the first draft of the Maintenance Budget for Primary Roads for Fiscal Year 2016-2017.

G. Review of Zone I Maintenance Work

The Board reviewed the proposed work to be performed in Zone I.

H. Review of Zone II Maintenance Work

The Board reviewed the proposed work to be performed in Zone II.

I. Review of Zone III Maintenance Work

The Board reviewed the proposed work to be performed in Zone III.

J. Review of Zone IV Maintenance Work

The Board reviewed the proposed work to be performed in Zone IV.

K. Review of Zone V Maintenance Work

The Board reviewed the proposed work to be performed in Zone V.

L. Review of Zone VII Maintenance Work

The Board reviewed the proposed work to be performed in Zone VII.

M. Roadway Rehabilitation and Zone Benefit Assessment Summary

The Board reviewed the proposed Roadway Rehabilitation projects and preliminary Benefit Assessments for each zone.

N. Review of Cost of Services

The Board reviewed the proposed cost of services by zone, and the projected benefit fees related to those expenses and reserves.

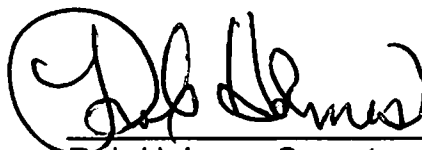
Director Rami questioned whether the capital expenditure budget funding should be shifted to the contingency budget. Discussion followed and it was the consensus of the Board to proceed with the current budget as prepared by Staff.

O. Review of Sheriff's Special Tax

The Board reviewed the estimated cost of services and the projected cash flow for Sheriff services.

P. Adjournment

There being no further business, Vice President Buescher adjourned the meeting at 6:50 p.m.



Rob Holmes, Secretary
Board of Directors

ATTEST:



Bryan Buescher, Vice President
Board of Directors