



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 REGULAR MEETING OF THE BOARD OF DIRECTORS September 16, 2015 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 6:00 p.m. on September 16, 2015. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Mina
Director Rubin

Director Buescher was absent.

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

President Rubin led the flag salute.

Director Buescher entered the meeting at 6:03 p.m.

B. Sheriff

Deputy Garcia gave the Sheriff's Report for August 2015 and updated the Board on September activities. He reported on some graffiti off Rancho California Road and Via Vueltas that may be gang related and the eradication of a more marijuana groves. He also updated the Board on last months' arrest of two people for mail theft which have been associated with other mail thefts in nearby cities. The written report is on file with the District.

President Rubin informed Deputy Garcia that the common concern residents have expressed during the District's Community Outreach meetings is the traffic and speeds on Sandia Creek Drive and asked that the Sheriff continue their enforcement efforts.

C. Public Comment

Britney Abshire updated the Board on the progress of her Girl Scout Gold Award project to raise funds for an electronic traffic (flashing) sign to be installed on Sandia Creek Drive. President Rubin stated that the Board is in support of her project and to coordinate obtaining permits and the installation of the sign with District Staff.

D. Information Only

The Board received the August Financial Report, Statement of Investment Policy, and CSDA Memorandum Request for 2015 Committee & Expert Team Participation.

E. Consent Calendar

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

The motion carried unanimously.

F. Discussion of Legal Matters

None.

At this time, the Board proceeded to Agenda Item H.

H. Finance Committee Report

Director Adams reported that at their recent meeting, the Finance Committee reviewed the District claims and Roadway Rehabilitation spreadsheet. The Committee also discussed the implementation of a new consolidated accounting platform; pavement management systems, and the insurance claims process to replace the District vehicle.

At this time, the Board returned to Agenda Item G.

G. Consideration of Pavement Management Systems (PMS)

Director Mina reported he and District Staff met with his colleague, Dr. Ali Selim regarding pavement management systems software. Director Mina made a presentation to the Board. Discussion followed regarding the pros and cons of competitive software. The matter was directed back to Finance Committee for further review and recommendations.

I. Engineering Committee Report

Director Bianchi reported that at their recent meeting, the Engineering Committee met with representatives of Southern California Edison and discussed a large infrastructure upgrade within the District. He also reported that the Via Vaquero - Phase III project is nearing completion; Carancho Road overlay project is out to public bid, and Field Staff is currently cleaning culverts.

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 his recent attendance at the De Luz Women's Club meeting in which Riverside County Supervisor Jeffries was the guest speaker.

Director Bianchi stated that he has received calls from residents regarding advertising signs that are in violation of the District's Ordinance Code. General Manager Holmes stated that he will direct Field Staff to take corrective measures.

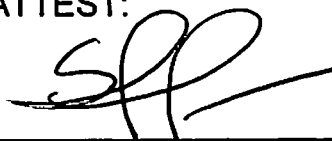
K. Adjournment

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



Cher Ruzek, Assistant Secretary
Board of Directors

ATTEST:



Steve Rubin, President
Board of Directors