



De Luz Community Services District

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MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS NOVEMBER 19, 2014 6:00 P.M.

BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
~~SUSAN EGGE~~
STEVE RUBIN
RAMI MINA
GENERAL MANAGER
ROB HOLMES

A. Call to Order & Roll Call

A Regular Meeting of the De Luz Community Services District was held at the De Luz CSD office commencing at 6:00 p.m. on November 19, 2014. Present at the meeting were the following Directors:

Director Bianchi
Director Buescher
Director Rubin

Directors Adams and Mina were absent.

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

President Rubin led the flag salute.

B. Sheriff

Deputy Simmons gave the Sheriff's Report for October 2014 and updated the Board on November activities. He reported that he is working with General Manager Holmes on a solution to better secure the mailboxes from vandalism and theft; continued traffic monitoring on Sandia Creek Drive, and on a recent traffic accident at Rancho California and Sycamore Mesa Roads.

Deputy Simmons also stated that he is still trying working with the CHP to obtain the speed monitoring sign, and the District provided radar gun that was out for repairs will be back in operation soon.

C. Public Comment

None.

D. Southern California Gas Company AMI Utility Pole Installations

Dennis Lord, Advanced Meter Public Affairs Manager for Southern California Gas Company addressed the Board and explained that the Gas Company is upgrading their metering system by adding an advanced meter communications device to natural gas meters.

He stated that the upgrade will require two (2) utility poles to be installed in the District's right-of-way of Camino Gatillo north of Via Horca, and Via Santa Rosa west of Calle Cuesta and is seeking a variance to the District's Ordinance Code, Section 409-1 that requires utilities to be underground.

Discussion followed and it was the consensus of the Board to table the decision to grant a variance until SoCalGas completes a Community Outreach in the area of affected residents and Property Owners Association.

E. Information Only

The Board received the October Financial Report 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

None.

H. Finance Committee Report

Director Rubin reported that at their recent meeting, the Finance Committee reviewed the claims; Roadway Rehabilitation spreadsheet, and receipt of the final benefit fee payment for Fiscal Year 2013-2014.

I. Engineering Committee Report

Director Bianchi reported that at their recent meeting, the Engineering Committee met with Representatives of Southern California Gas Company regarding their request for a variance to the District's Ordinance Code to instal AMI utility poles; progress of the crack sealing project and repairs on Sandia Creek Drive; street signs in Zone VII, and possible modifications of mailboxes in the District.

J. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He informed the Board that he had a meeting with the Temecula Postmaster, Jorge Navarro about what could be done to make the mailboxes more secure. Mr Navarro stated that the Post Office will not repair, nor replace the mailboxes; however, they would allow another entity to modify the mailboxes in the District as long as it does not interfere with the ability to deliver the mail.

General Counsel Jackson advised General Manager Holmes to obtain permission to

modify Post Office property in writing.

K. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:00 p.m.



Rob Holmes
Secretary, Board of Directors

ATTEST.



Steve Rubin
President, Board of Directors