



# 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 ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS May 16, 2012 6:00 P.M.

### A. Call to Order & Roll Call

An Adjourned Regular Meeting of the De Luz Community Services District was held at the De Luz Community Services District Office commencing at 6:00 p.m. on May 16, 2012. Present at the meeting were the following Directors:

Director Adams  
Director Bianchi  
Director Egge  
Director Rubin

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

President Rubin led the flag salute.

### B. Sheriff

Deputy Donoho gave the Sheriff's Report for April 2012 and updated the Board on May activities. The written report has not yet been received, but will be delivered and placed on file with the District Office. He reported on the theft of two back-flow devices, and a hit-and-run accident of a motorcyclist on Rancho California Road near Via Vueltas. The hit-and-run driver was later arrested. He also stated that they have eradicated over 1,000 marijuana plants

*Director Buescher entered the meeting at 6:07 p.m.*

### C. Public Comment

None.

**D. Information Only**

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

**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.

**G. Discussion of Long Range Planning Expenditure**

General Manager Holmes explained the expenditure is necessary to explore future funding alternatives for the District. Discussion followed and it was the consensus of the Board to earmark \$25,000 for Long Range Planning expense in the 2012-2013 budget.

**H. Review of District Budget**

The Board reviewed the 2012-2013 proposed District budget.

**I. Finance Committee Report**

Director Egge stated that no Finance Committee meeting was held due to the Budget Workshop.

**J. Engineering Committee Report**

Director Rubin stated he has nothing to report. Director Bianchi inquired about a 40-acre parcel split near Carancho Road. General Manager Holmes stated he is aware of that particular parcel split and is continuing to monitor the process to ensure that the District's conditions are satisfied.

**K. Ad-Hoc Personnel Committee Report**

Director Rubin stated that his report would be made later in Closed Session under Agenda Item "M."

L. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office.

M. Closed Session

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

N. Closed 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.*

The Board directed its negotiating committee to take appropriate action with regards to the labor negotiations.

O. Memorandum of Understanding

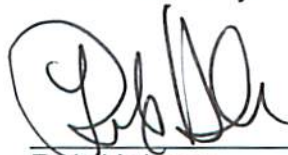
The Board tabled consideration of a Memorandum of Understanding until the June Regular meeting.

P. General Manager's Contract

The Board tabled consideration of the General Manager's Contract until the June Regular meeting.

Q. Adjournment

There being no further business, President Rubin adjourned the meeting at 8:37 p.m.



Rob Holmes  
Secretary, Board of Directors

ATTEST:

  
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Steve Rubin  
President, Board of Directors