



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 9, 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 CSD Office commencing at 6:00 p.m. on May 9, 2012. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director Egge
Director Rubin

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

President Rubin 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 2012-2013. General Manager Holmes discussed individual line items and answered questions from the Board.

D. Capital Expenditure Budget

General Manager Holmes reviewed the capital budget which is comprised of the purchase of a Conex Container for the yard and a Digital Conference Recorder.

E. Review of In-House Road Maintenance Costs

The Board reviewed the first draft of the In-House Road Maintenance Budget for Fiscal Year 2012-2013. General Manager Holmes discussed individual items and answered questions from the Board.

F. Review of Primary Roads

The Board reviewed the first draft of the Maintenance Budget for Primary Roads for Fiscal Year 2012-2013. General Manager Holmes elaborated on the individual budget items in all the zones of benefit.

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. 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. General Manager Holmes

explained that any cash to be carried forward at the end of the fiscal year will be allocated to the respective zones' Roadway Rehabilitation Fund.

N. Review of Sheriff's Special Tax

The Board reviewed the current funding levels for the supplemental police protection and did not recommend any changes at this time.

O. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:00 p.m., to May 16, 2012 at 6:00 p.m.



Rob Holmes, Secretary
Board of Directors

ATTEST:



Steve Rubin, President
Board of Directors