



De Luz Community Services District

BOARD OF DIRECTORS

Michael Adams Gene Bianchi Bryan Buescher Robert D'Alessandri Rami Mina

GENERAL MANAGER

Rob Holmes

MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS FEBRUARY 15, 2017 6:00 P.M.

A. Call to Order & Roll Call

A meeting of the De Luz Community Services District was held at the De Luz CSD Office commencing at 6:00 p.m. on February 15, 2017. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director D'Alessandri
Director Mina

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

President Bianchi led the flag salute.

B. Sheriff

Deputy Garcia gave the Sheriff's Report for January and updated the Board on February activities. The written report is on file with the District. He reported on a home burglary; the fatal dump truck accident on Los Gatos Road; an industrial accident on private property, and the arrest of individuals for avocado theft and a warrant violation.

C. Public Comment

None.

President Bianchi reported to the Board that State Assemblywoman Marie Waldron informed him that Verizon is considering a cell tower within the District.

D. Information Only

The Board received the Statement of Investment Policy. Due to an accounting software conversion, the Financial Statements were not available.

E. Consent Calendar

Motion was made by Adams, seconded by D'Alessandri, to approve the Consent Calendar.

1. Minutes of the January 18, 2017 Regular Board Meeting
2. General Fund Claims: \$69,825.54
3. Sheriff's Fund Claims: \$17,128.78
4. Purchase Orders No(s): 2017-003 and 2017-008.

The motion carried unanimously.

F. Discussion of Legal Matters

General Counsel Jackson informed the Board that the Riverside County Tax Collector's office has released their list of tax-defaulted properties. He explained the process of acquiring land within the District boundaries. It was the consensus of the Board that Staff investigate the matter further and file an application, if necessary.

G. Funding for Continued CHP Services

General Manager Holmes updated the Board on the effectiveness of the "traffic-calming" sign. However, he stated the data from the sign does not validate the relationship of the additional CHP services.

Director Mina reported that the contract for additional CHP services expired on 12/31/16. Discussion followed regarding number of shifts, time frame, and average costs per month.

Motion was made by Adams, seconded by Mina, to renew the California Highway Patrol (CHP) contract for additional patrol services for a 4-month period at 2 shifts per week with funding from the Sheriff's Special Tax Fund.

The motion carried unanimously.

H. Riverside County Gas Tax Revenues

Director Mina reported on his research regarding the distribution of County gas tax dollars. Discussion followed. It was the consensus of the Board to have Staff continue pursuing gas tax revenue possibilities by contacting State and local representatives.

I. Ad-hoc Marketing Outreach Committee Report

Director D'Alessandri reported that at their recent meeting, the Ad-hoc Marketing Outreach Committee discussed PMS study and revenue options outlined by Attorney Kelly Salt. Discussion followed and it was the consensus of the Board to schedule a Special Meeting for April 12, 2017 at 5:00 p.m.

J. Finance Committee Report

Director Mina reported that at their recent meeting, the Finance Committee reviewed the District claims; other investments options to LAIF; cost updating of the District website, and progress of the collection of benefit fees from the Department of Fish & Game.

K. Engineering Committee Report

Director Buescher reported that at their recent meeting, the Engineering Committee discussed a future development in the City of Temecula, Altair Project, that may have an impact on the District; recent storm damage and the design of the Via Vaquero road project.

L. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He reported that on the HazMat cleanup of diesel fuel on Los Gatos Road due to the accident; possible FEMA funding due to storm damage, and the CR&R Spring Cleanup is scheduled for April 29, 2017.

Closed Session

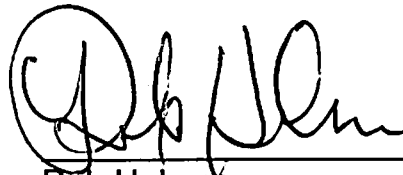
- M.** The Board met in Closed Session pursuant to the provisions of Government Code §54957(b): Consideration of appointment or employment of public employee.

The Board reconvened in open session.

General Counsel stated that the Board directed Staff to take appropriate action regarding the closed session item.

N. Adjournment

There being no further business, President Bianchi adjourned the meeting at 8:10 p.m.



Rob Holmes
Secretary, Board of Directors

ATTEST:



Gene Bianchi
President, Board of Directors