



De Luz Community Services District

BOARD OF DIRECTORS

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

GENERAL MANAGER

Rob Holmes

MINUTES
SPECIAL MEETING
(Budget Workshop)
OF THE BOARD OF DIRECTORS
MAY 10, 2017
6:00 P.M.

A. Call to Order & Roll Call

An Special Meeting of the De Luz Community Services District was held at the De Luz CSD Office commencing at 6:00 p.m. on May 10, 2017. Present at the meeting were the following Directors:

Director Bianchi
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Director Buescher
Director Mina

Director Adams was absent.

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

President Bianchi 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 2017-2018. General Manager Holmes and Accounting Administrator Snyder discussed individual line items and answered questions from the Board.

Director Mina stated he did not want to increase the legal fees at this time. Discussion followed and it was the consensus of the Board to leave the budget item as

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presented.

D. Capital Expenditure Budget

Accounting Administrator Snyder reviewed the capital budget which is comprised of reserve funds for building expenditures, possible future tractor purchase, long term planning, and unforeseen (emergency) roadway expenses.

E. Review of In-House Road Maintenance Costs

The Board reviewed the first draft of the In-House Road Maintenance Budget for Fiscal Year 2017-2018.

F. Review of Primary Roads

The Board reviewed the first draft of the Maintenance Budget for Primary Roads for Fiscal Year 2017-2018.

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.

General Manager Holmes answered questions from property owner Nan Doelling regarding road work to be done on Via Vaquero Road.

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. Roadway Rehabilitation and Zone Benefit Assessment Summary

The Board reviewed the proposed Roadway Rehabilitation projects and preliminary Benefit Assessments for each zone.

N. Review of Cost of Services

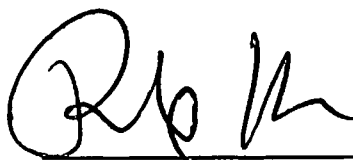
The Board reviewed the proposed cost of services by zone, and the projected benefit fees related to those expenses and reserves.

O. Review of Sheriff's Special Tax

The Board reviewed the estimated cost of services and the projected cash flow for Sheriff services.

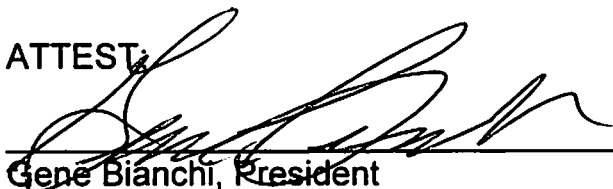
P. Adjournment

There being no further business, President Bianchi adjourned the meeting at 7:10 p.m.



Rob Holmes, Secretary
Board of Directors

ATTEST:



Gene Bianchi, President
Board of Directors