

**MINUTES
REGULAR MEETING
OF THE BOARD OF DIRECTORS
MARCH 28, 2007
6:00 p.m.**

A. Call to Order & Roll Call

A meeting of the Santa Rosa Community Services District was held at the Santa Rosa CSD Office commencing at 6:00 p.m. on March 28, 2007. Present at the meeting were the following Directors:

Director Bianchi
Director Kelly
Director Rubin
Director Thomas

Director Boyer was absent.

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

President Rubin led the flag salute.

B. Sheriff

Deputy Ridley gave the Sheriff's Report for February 2007 and updated the Board on March activities. The written report has not yet been received, but will be placed on file with the District Office. Lt. Hollinsworth discussed the upcoming marijuana eradication efforts.

C. Waste Management

General Manager Holmes reported that he had a meeting today with Alex Braicovich of Waste Management. They discussed ways that the trash collection efforts could be adjusted to make it more profitable during the remainder of the franchise. Among the items discussed were adding another collection day, for a total of two per week, maintaining recycling at a centralized location, and either eliminating the May bulky item pickup or conducting it at a centralized location only.

The Board discussed the upcoming Request for Proposal that will be issued for a new franchise, and discussed the alternative of joining the County program instead of issuing our own franchise.

D. Public Expression

Property Owner Bill Herder expressed concern that the culvert at Via Nortada and De Luz Road has not been repaired, despite repeated promises from the District.

E. Information Only

The Financial Reports and the Statements of Reimbursement and Investment Policy were received by the Board.

F. Consent Calendar

Motion was made by Bianchi, seconded by Thomas, to approve the Consent Calendar.

The motion carried unanimously.

G. Discussion of Legal Matters

None.

General Counsel Jackson clarified that the Government Code Section that allows the Closed Session this evening is 54956.9(b).

H. LAFCO Board Election

At the February Board Meeting, it was determined that Director Kelly would represent the Board at the upcoming Special Districts Association of Riverside County meeting when a vote for a new LAFCO representative will take place. Assistant Secretary Gipson presented the required resolution.

Motion was made by Thomas, seconded by Rubin, to adopt Resolution No. 07-07:

Authorizing Director to Vote at Special Districts Association of Riverside County Meeting.

The motion carried unanimously.

I. Sandia Creek Drive - Phase III

General Manager Holmes reported that this project was for the rehabilitation of Sandia Creek Drive from Carancho Road to El Prado North. The work was performed by S&S Grading and Paving, Inc. for a cost of \$283,114.50. He recommended that the Board approve the Final Inspection Notice and accept the project as complete in accordance with District Standards and Specifications.

Motion was made by Rubin, seconded by Bianchi, to accept the Rehabilitation of Sandia Creek Drive - Phase III (Carancho Road to El Prado North) contract as complete.

The motion carried unanimously.

General Manager Holmes also stated that the striping of the new surface will be completed within two weeks, and that some additional curb work will be done by the District.

J. District Name

Director Thomas suggested that the District should change its name to De Luz Community Services District. Discussion followed, and it was the direction of the Board that the issue be opened for public comment in the newsletter and on the website.

K. Finance Committee Report

The Finance Committee did not have a meeting in March.

L. Engineering Committee Report

Director Rubin reported that the Committee took a drive, accompanied by George Wilkinson, a property owner on Fuerte Road, and inspected several recently completed roads, as well as some sites to be included in next year's budget.

M. Ad-Hoc Office Relocation Committee Report

Director Thomas asked that a survey be placed in the upcoming newsletter for public comment about the office relocation options. The survey will be sent in the newsletter, as well as placed on the website.

General Manager Holmes was directed to contact various consultants to obtain proposals for preparing an office relocation feasibility study. The study should be

comprised of several issues, including needs and costs, permits and zoning, Proposition 218 requirements, financing, and the possibility of tying the project to a County fire station.

N. Ad-Hoc Personnel Committee

The Committee has not yet had a meeting.

O. General Manager's Report

General Manager Holmes reported that Via Vaquero is complete and will be presented in April for final acceptance by the Board. All 2006-2007 purchase order work has been marked out in the field and will be out to bid soon. Via Santa Rosa and Via Tornado plans are close to completion and should be presented in April for approval. A meeting has been set for Friday with Bureau Veritas to discuss adjustment of the Development Impact Fees.

P. Executive Session:

The Board met in closed session pursuant to the provisions of Government Code Section 54956.9(b), to discuss potential litigation (one case).

The Board reconvened in open session.

General Counsel Jackson reported that no action was taken during closed session.

Q. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:45 p.m.

Rob Holmes
Secretary, Board of Directors

Steve Rubin
President, Board of Directors