

**MINUTES
REGULAR MEETING
OF THE BOARD OF DIRECTORS
JANUARY 23, 2008
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 January 23, 2008. Present at the meeting were the following Directors:

Director Bianchi
Director Boyer
Director Buescher
Director Rubin

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

President Rubin led the flag salute.

B. Sheriff

Deputy Folia gave the Sheriff's Report for December 2007 and updated the Board on January activities. The written report is on file with the District. He reported on the recent avocado theft on Calle Pena Huerta.

Director Adams entered the meeting at 6:08 p.m.

C. Public Expression

Property Owner Reg Watts commended Staff on quickly opening the culvert on Santa Rosa near Via Gorrion.

D. Information Only

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

E. Consent Calendar

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

The motion carried unanimously.

F. Discussion of Legal Matters

None.

G. District Ordinance Code Amendment

General Counsel Jackson explained that the District Ordinance Code was in need of updating to include the franchise agreement approved in December with Waste Management.

Motion was made by Rubin, seconded by Adams, to adopt Ordinance No. 08-01:

Amending Article 9 of the Ordinance Code of the De Luz Community Services District

The motion carried unanimously.

H. Acceptance of Project: FEMA Zone IV Small Projects

General Manager Holmes reported that this was a Zone IV FEMA project for repairs to La Cruz, Terreno and Serreno Roads, and was performed by Peters Paving and Grading for a cost of \$149,432.00. 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 Bianchi, seconded by Buescher, to accept the FEMA/OES Projects #RIVSR-4/17/21: La Cruz, Terreno and Serreno Roads contract as complete.

The motion carried unanimously.

I. Appointment of Ad-Hoc Committee

General Manager Holmes explained that LAFCO is conducting a study of consolidation of our District with Tenaja CSD. He suggested that the Board form an

ad-hoc committee for the purpose of meeting with a committee from Tenaja CSD and making a recommendation to LAFCO.

President Rubin appointed Directors Buescher and Bianchi to sit on the ad-hoc LAFCO Consolidation Committee.

J. Permit Deposits and Requirements

General Manager Holmes gave a brief background of the District's permit deposit requirement and explained that the current amount being collected is neither an incentive to comply with the District's requirements, nor is it enough to construct the apron if it becomes necessary for the District to do the construction. He suggested that either the deposit amount be increased, or construction of the apron become a condition of occupancy.

Discussion followed and Staff was directed to add this item to the February agenda for action.

K. Finance Committee Report

Director Boyer reported that at the recent Finance Committee Meeting, the Committee began an in-depth review of the financial reports.

L. Engineering Committee Report

Director Buescher reported that at the recent Engineering Committee meeting, the Committee reviewed tract and parcel maps, and project progress.

M. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He answered questions from the Board about the slurry project, and about how road priority recommendations will be made by the updated Pavement Management System.

N. Adjournment

There being no further business, President Rubin adjourned the meeting at 6:35 p.m.

Rob Holmes
Secretary, Board of Directors

Steve Rubin
President, Board of Directors