

**MINUTES
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OCTOBER 22, 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 October 22, 2008. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Boyer
Director Buescher

Director Rubin was absent.

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

Vice President Buescher led the flag salute.

B. Sheriff

Deputy Donoho gave the Sheriff's Report for September 2008 and updated the Board on October activities. The written report is on file with the District.

C. Public Expression

None.

D. Information Only

The Board received the Statements of Reimbursement and Investment Policy.

E. Consent Calendar

Motion was made by Adams, seconded by Boyer, to approve the Consent Calendar.

The motion carried unanimously.

F. Discussion of Legal Matters

None.

G. Santa Margarita Watershed Cleanup

General Manager Holmes explained that a request was made at the September Board Meeting for a contribution from the District to help offset expenses for the Santa Margarita Watershed Cleanup project.

Motion was made by Boyer, seconded by Adams, to contribute \$750.00 to the Santa Margarita Watershed Cleanup project in order to help offset their expenses.

The motion carried unanimously.

H. Acceptance of Project: El Prado Road

General Manager Holmes reported that this project was for the rehabilitation of the portion of El Prado Road between Serreno and La Vella Roads. The work was performed by Elite Bobcat Service, Inc. for a total cost of \$249,750.00. 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 Boyer, to accept the Rehabilitation of a Portion of El Prado Road project as complete.

The motion carried unanimously.

I. Appointment of Proposition 218 Consultant

Director Boyer explained that at the last Finance Committee meeting, the Committee discussed the interviews and presentations from various consultants made on October 1st. He reported that after hearing the presentations, and discussing the three prospective firms, the Committee voted unanimously to recommend Webb Associates for the purpose of Proposition 218 consulting.

Motion was made by Bianchi, seconded by Adams, to accept the Proposition 218 consulting proposal of Albert A. Webb Associates in the amount of \$21,328 plus incidentals.

The motion carried unanimously.

J. Finance Committee Report

Discussed under Agenda Item K.

K. Engineering Committee Report

Director Buescher reported that at their recent meeting, the Engineering Committee discussed a lot split, and current and upcoming projects and priorities.

L. 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 and reported on the status of various projects.

Director Boyer asked that the paving at the mailboxes on Sycamore Mesa be done as soon as possible. General Manager Holmes reported that it will be completed as priority work before the rains.

Director Buescher asked that all Directors review the PMS Report and email any questions to the General Manager.

M. Adjournment

There being no further business, Vice President Buescher adjourned the meeting at 6:32 p.m.

Rob Holmes
Secretary, Board of Directors

ATTEST:

Steve Rubin
President, Board of Directors