

**MINUTES  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
MARCH 18, 2009  
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 March 18, 2009. Present at the meeting were the following Directors:

Director Adams  
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 February 2009 and updated the Board on March activities. The written report is on file with the District. Deputy Donoho discussed recent avocado thefts, and Lt. Wilhite introduced himself.

**C. Presentation by Webb Associates: Maintenance District No. 2009-1**

Paul Thompson from Webb Associates reviewed the De Luz CSD Maintenance District No. 2009-1 Engineer's Report. The report was prepared pursuant to Government Code §61000, the Municipal Improvement Act of 1913 Division D, and Division 12 of the Streets and Highways Code, in addition to Article 13D of the California Constitution: Prop 218 "The Right to Vote on Taxes", and is on file with the District Office for review. This amends the existing methodology for assessments, and reflects the difference between developed and undeveloped property. He also

discussed the balloting process, and upcoming property owner information meetings.

Comments were made against the formation of the Maintenance District by:

John Thomas  
Gary Woodworth  
Ed Rodriguez  
Roger Wood

Steve Brown  
Kathie Westrope  
Ohannes Karadghlanian

Property Owner John Rogers spoke in favor of the Maintenance District, although he expressed that the timing of the process is unfortunate, given the current economy.

**D. Adoption of Resolution of Intention: Maintenance District No. 2009-1**

Motion was made by Boyer to adopt Resolution No. 09-01:

Declaring Intention to Levy and Collect Assessments for Fiscal Year 2009-2010 by Creating Maintenance District No. 2009-1 and Proposing a Revision of the Methodology for Determining the Amounts of the Assessments for the District to Allow for an Initial Increase and an Annual Increase Based on the Consumer Price Index or Two Percent, whichever is Lesser, and Setting the Time and Place of a Public Hearing on Such Assessments

The motion died for lack of a second.

**E. Public Expression**

Mike Thorn, John Thomas and Bryan Hanna expressed concern over the work done by Rancho Water and Verizon on the street repairs at the Tortuga/Rio Linda pipeline.

Susan Egge complimented the Board and Staff on the road work accomplished and their effort to determine a new method of assessment.

**F. Information Only**

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

**G. Consent Calendar**

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

The motion carried unanimously.

**H. Discussion of Legal Matters**

None.

**I. Change in Board Meeting Day**

Director Buescher requested that the regular meetings of the Board be held on the 3rd Wednesday of each month at 6:00 p.m. at the District Office.

Motion was made by Buescher, seconded by Bianchi, to adopt Resolution No. 09-01:

Changing the Date of the Regular Meetings of the Board of Directors

The motion carried unanimously.

Additionally, it was agreed that the regular meetings of the Finance and Engineering Committees would be moved to the second Wednesday of the month, and 4:00 p.m. and 5:30 p.m. respectively.

**J. Finance Committee Report**

None.

**K. Engineering Committee Report**

Director Buescher reported that at their recent meeting, the Engineering Committee reviewed upcoming projects.

**L. General Manager's Report**

General Manager Holmes presented his written report which is on file with the District Office. He also discussed the situation with Rancho Water on Tortuga, and assured the concerned property owners that the road would be restored to District standards.

**M. Adjournment**

There being no further business, President Rubin adjourned the meeting at 7:30 p.m.

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Rob Holmes  
Secretary, Board of Directors

ATTEST:

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Steve Rubin  
President, Board of Directors