

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

Director Adams
Director Bianchi
Director Boyer
Director Buescher
Director Rubin

General Counsel Jackson were also present.

General Manager Holmes and Assistant Secretary Gipson were absent.

President Rubin led the flag salute.

B. Sheriff

Deputies Folia and Donoho gave the Sheriff's Report for October 2009 and updated the Board on November activities. The written report is on file with the District.

C. Public Expression

Property Owner Gene Bianchi reported on the recent Santa Margarita Watershed Cleanup.

D. Information Only

The Board received the Statement of Investment Policy.

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. Acceptance of Project: Sandia Creek and El Prado Road

President Rubin reported that this project was for the rehabilitation of a portion of Sandia Creek and El Prado Road, and explained the variances in total contract cost due to changes in the scope of work. The work was performed by Peters Paving and Grading, Inc. for a total cost of \$408,906.05, funded by Primary Zone and Zone IV Roadway Rehabilitation. 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 Buescher, seconded by Bianchi, to accept the Rehabilitation of a Portion of Sandia Creek and El Prado Road project as complete.

The motion carried unanimously.

H. Lease Agreement

This item deferred until after the Closed Session.

I. Engineering Committee Report

Director Buescher reported that the Engineering Committee reviewed the projects currently being constructed, and the design and possible realignment of the Sycamore Mesa/Rancho California intersection.

J. General Manager's Report

General Manager Holmes' written report is on file with the District Office.

K. Executive Session

The Board met in closed session pursuant to Government Code Section 54956.8 to discuss conditions of real property purchase (APN 909-353-027).

The Board reconvened in open session.

General Counsel Jackson reported that in closed session the Board directed Counsel and Staff to take appropriate action concerning the purchase of APN 909-353-027.

With regard to Item H "Lease Agreement", motion was made by Bianchi, seconded by Rubin, to direct Staff to pursue a month-to-month tenancy on the current District Office at the expiration of the current lease term.

The motion carried unanimously.

L. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:25 p.m.

Rob Holmes
Secretary, Board of Directors

ATTEST:

Steve Rubin
President, Board of Directors