

**MINUTES  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
DECEMBER 16, 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 December 16, 2009. Present at the meeting were the following Directors:

Director Adams  
Director Bianchi  
Director Buescher  
Director Rubin

Director Egge was absent.

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

President Rubin led the flag salute.

**B. Director Oath of Office**

General Counsel Jackson administered the Oath of Office to Directors Adams and Bianchi.

**C. Sheriff**

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

**D. Public Expression**

Property Owner Le Hung discussed the vandalism that is occurring on his property where a dwelling is currently under construction, and asked that Via Peregrino be gated at Via Torre.

**E. Information Only**

The Board received the Financial Reports, Statement of Investment Policy, and correspondence from Gary Woodworth.

**F. Consent Calendar**

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

The motion carried unanimously.

**G. Discussion of Legal Matters**

None.

**H. Acceptance of Project: 2009 Slurry Seal Project**

General Manager Holmes asked that this item be deferred to the January 2010 meeting.

**I. Election of Officers for Calendar Year 2010**

Nominations were opened for the office of President of the Board of Directors for Calendar Year 2010.

Motion was made by Bianchi, seconded by Buescher, to nominate Steve Rubin.

There being no further nominations, the ballot was closed and a unanimous affirmative vote was cast.

Nominations were opened for the office of Vice President of the Board of Directors for Calendar Year 2010.

Motion was made by Rubin, seconded by Adams, to nominate Bryan Buescher.

There being no further nominations, the ballot was closed and a unanimous

affirmative vote was cast.

Nominations were opened for the office of Treasurer of the Board of Directors for Calendar Year 2010.

Motion was made by Buescher, seconded by Rubin, to nominate Gene Bianchi.

There being no further nominations, the ballot was closed and a unanimous affirmative vote was cast.

Additionally, the following appointments were made: Rob Holmes as District Secretary, and Jill Gipson as Assistant Secretary.

Motion was made by Bianchi, seconded by Buescher, to adopt Resolution No. 09-16:

Electing Officers for Calendar Year 2010

The motion carried unanimously.

**J. Signers of District Bank Accounts**

Assistant Secretary Gipson asked that the Board adopt the proposed Resolution adding the one new Directors, and removing the one former Director, as signers on the District bank accounts.

Motion was made by Bianchi, seconded by Buescher, to adopt Resolution No. 09-17:

Designating Parties Authorized to Sign on District Bank Accounts and  
Designating Parties Authorized to Make Transfers between District  
Accounts

The motion carried unanimously.

**K. Appointment of Engineering Committee**

President Rubin appointed himself and Director Buescher to serve on the Engineering Committee for Calendar Year 2010.

**L. Engineering Committee Meeting Schedule**

It was the consensus of the 2010 Engineering Committee that they conduct their meetings on the 2nd Wednesday of the month at 4:00 p.m.

**M. Appointment of Finance Committee**

President Rubin appointed Directors Bianchi and Adams to serve on the Finance Committee for Calendar Year 2010.

**N. Finance Committee Meeting Schedule**

It was the consensus of the 2010 Finance Committee that they conduct their meetings on the 2nd Wednesday of the month at 5:00 p.m.

**O. Finance Committee Report**

Director Adams reported that no Finance Committee meeting was held in December.

**P. Engineering Committee Report**

Director Rubin reported that at their recent meeting, the Engineering Committee discussed upcoming projects and ways in which the District can inform the public about its plans and accomplishments.

**Q. 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.

**R. 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 Staff to take appropriate action concerning the purchase of APN 909-353-027.

**S. Adjournment**

There being no further business, President Rubin adjourned the meeting at 7:00 p.m.

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Rob Holmes  
Secretary, Board of Directors

ATTEST:

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Steve Rubin  
President, Board of Directors