



De Luz Community Services District

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BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 19, 2011 6:00 P.M.

A. Call to Order & Roll Call

A Regular Meeting of the De Luz Community Services District was held at the De Luz Community Services District Office commencing at 6:00 p.m. on January 19, 2011. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director Egge
Director Rubin

General Manager Holmes, Administrative Assistant Ruzek, and General Counsel Jackson were also present.

President Rubin led the flag salute.

Motion was made by Rubin, seconded by Buescher, to move Agenda Item "G" to follow the Sheriff's Report.

The motion carried unanimously.

B. Sheriff

Deputy Donoho gave the Sheriff's Report for December 2010 and updated the Board on January activities. The written report has not been filed with the District. He discussed the recent break-in of a shed and theft of some of the contents on Fuerte Road.

At this time the Board proceeded to Agenda Item "G".

G. Discussion of CHP Response to Accidents:

General Manager Holmes reported that he received information of potential confusion by the California Highway Patrol regarding their responsibility to respond to accidents on District maintained roads. Deputy Donoho reported that he followed up on the incident. He stated that the issue has been resolved; that the CHP will respond to accidents that result in injury, however minor incidents will require exchange of information between parties.

C. Public Comment

Carl and Fran Fisher, property owner's on a non-maintained portion of Big Sky Way expressed a concern about erosion from the maintained portion of Big Sky Way onto the non-maintained portion, and requested assistance in maintaining the non-maintained portion of Big Sky Way, and builder disclosure requirements to the District.

D. Information Only

The Board received the December Financial Reports and the Statement of Investment Policy.

E. Consent Calendar

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

The motion carried unanimously.

F. Discussion of Legal Matters

General Counsel Jackson reported on the reaction to the Governor's budget proposal, and a new IRS mandate that payroll taxes be paid by Electronic Funds Transfer (EFT). He will prepare a resolution to be presented to the Finance Committee, and then to the Board in February.

H. Finance Committee Report

Director Bianchi reported that at their recent meeting, the Finance Committee discussed the availability of the Financial Statements prior to their meeting and may change the meeting date to allow more preparation time for the financials, interviews

are progressing to fill the personnel vacancy, nothing new from FEMA regarding our prior reimbursement, the probability of a new FEMA disaster due to the recent storm damage sustained in December 2010, and the need for a Line of Credit for the repairs until federal assistance is made available.

I. Engineering Committee Report

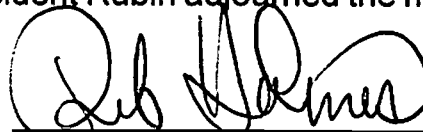
Director Buescher reported that at their recent meeting, the Engineering Committee reviewed projects under construction and discussed additional damage due to the recent storms, future project priorities, the design of the Sycamore Mesa intersection, El Prado Road plans to bid in March, and lot splits near Carancho Road and Via Barranca.

J. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He reported on the amount of storm damage received during the rains of December 2010. He stated that after a more detailed review, there are several roads with more severe damage than initially reported, that he has been in contact with Riverside County Fire that is spearheading the disaster relief effort, and that the Governor did declare a disaster in Riverside County, however, there has not been a Federal declaration. General Manager Holmes also reported on recent correspondence with CalEMA (formerly OES) regarding their report for submission to FEMA, and the recent accident that "wiped-out" the mailboxes on El Prado Road.

K. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:20 p.m.



Rob Holmes

Secretary, Board of Directors

ATTEST:



Steve Rubin,
President, Board of Directors