



De Luz Community Services District

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BOARD OF DIRECTORS

MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
RAMI MINA
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE WALKER BASIN COMMITTEE Monday, February 9, 2015 1:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Committee Members Rubin and Buescher were present.

B. PUBLIC COMMENT:

None

C. WALKER BASIN

The committee held the first meeting as a standing committee of the Board of Directors. GM Holmes reported that Dave Jeffers notified him that the developer was not prepared at this time to make a presentation to the Board of Directors due to potential changes that may occur due to Riverside County's criteria refinement process.

GM Holmes also reported that he had met with local Engineer Larry Markham. Holmes reported that Mr. Markham is very knowledgeable regarding the annexation process, familiar with the history of the Walker Basin and is very familiar with all of the Riverside County departments and personnel. GM Holmes stated that he believes that Mr. Markham should be considered as a consultant to aid the District with the annexation process.

The Committee asked GM Holmes to follow up on the following issues:

- Determine which tracts are being affected by the "Criteria Refinement" process
- Contact and meet potential annexation consultants.
- Research legal help necessary for annexation and funding options that are available for parcels within the annexation.
- See if LAFCO has determined that the annexation is less than the 3% threshold for expedited Municipal Services Review.
- Work with District legal counsel Blaise Jackson on developer agreement.

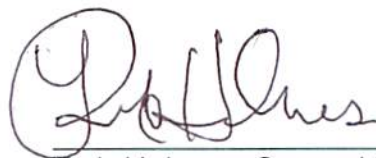
D. ADJOURNMENT

Meeting was adjourned at 2:45 pm.

ATTEST:



Bryan Buescher, Chairman
Walker Basin Committee



Rob Holmes, General Manager