



De Luz Community Services District

41606 Date Street
Suite 205
Murrieta, California 92562-7090

PHONE: (951) 696-0060
FAX: (951) 696-0061
E-MAIL: info@deluzcsd.org

www.deluzcsd.org

BOARD OF DIRECTORS

MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

A G E N D A REGULAR MEETING OF THE BOARD OF DIRECTORS FEBRUARY 20, 2013 6:00 P.M.

Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act), upon a determination by a majority vote of the members of the legislative body present at the meeting, that there is a need to take immediate action and that the need for action came to the attention of the District after the Agenda was posted.

- A. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- B. **SHERIFF**: The Patrol Report will be received by the Board.
- C. **PUBLIC COMMENT**: *Any member of the public may address the Board of Directors at this time on matters that are within the jurisdiction of the legislative body. Action may not be taken on any matter presented unless it is authorized by the provisions of Government Code Section 54954.2(b). Speakers shall address the Board from the lectern, and shall be limited to 3 minutes.*
- D. **INFORMATION ONLY**: *The following items are intended for information purposes only. However, at the discretion of the Board of Directors they may be deliberated and may be subject to action.*
1. Statement of Investment Policy
 2. Financial Reports
 3. CSDA Webinars: *Must Have Communication Protocols for District Board Members & Staff; Understanding the Brown Act: Updates and Ensuring Compliance*
- E. **CONSENT CALENDAR**: *Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board Member requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.*

AGENDA
FEBRUARY 20, 2013
PAGE 2

1. Minutes of the January 16, 2013 Regular Board Meeting
2. General Fund Claims (for ratification): \$358,907.68
3. General Fund Claims (for approval): \$4,473.36
4. Sheriff's Fund Claims: \$27,145.60

GENERAL COUNSEL:

- F. Discussion of legal matters of concern to the District. (*Jackson*)

BOARD OF DIRECTORS:

- G. Approval to transfer interest earned on funds received from 2005 FEMA-1577 and FEMA-1585 Disaster into the General Fund of the District. (*Ruzek*)
- H. Consideration of Adoption of Resolution Nominating Candidate to SDRMA Board of Directors. (*Ruzek*)
- I. Ad-Hoc Long Range Planning Committee Report. (*Bianchi*)
- J. Consideration and approval of the recommendations of Albert A. Webb Associates and the De Luz CSD Ad-Hoc Long Range Planning Committee for the preliminary Rate and Method of Apportionment (RMA).
- K. Finance Committee Report. (*Egge*)
- L. Engineering Committee Report. (*Rubin*)

DISTRICT UPDATE:

- M. General Manager's Report. (*Holmes*)

- N. **ADJOURNMENT**