



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

A G E N D A REGULAR MEETING OF THE BOARD OF DIRECTORS APRIL 16, 2014 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. The Directors will interview candidates for the vacant seat on the Board.
- E. Consideration of a Resolution Appointing a Director.
- F. Director Oath of Office.
- G. Discussion of meeting conduct. (*Jackson*)
- H. **REVIEW & DISCUSSION OF ARTICLE 4 - SECTION 406-3: REAL ESTATE ADVERTISING SIGNS OF THE DISTRICT ORDINANCE CODE:** Property owner Steve Brown will address the Board to request a variance, or a possible change in the Code.
- I. **DISCUSSION OF CFD 2014-1 POST-ELECTION RESULTS:** Shane Spicer of Webb Associates will be present and available for questions.
- J. **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

K. **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.*

1. Minutes of the March 19, 2014 Regular Board Meeting
2. General Fund Claims: \$68,977.98
3. Sheriff's Fund Claims: \$28,594.42
5. Purchase Order No(s): 2014-009 thru 2014-017

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

- M. Nomination to CSDA Board of Directors. *(Ruzek)*
- N. Resolution Commending Former Director Susan Egge. *(Rubin)*
- O. Resolution Approving Plans and Scope of Work: Rehabilitation of Via Vaquero Road - Phase II-B, and Avenida Del Oro - Phase I (Zone IV) *(Holmes)*
- P. Discussion of CR&R Delinquencies. *(Rubin)*
- Q. Finance Committee Report. *(Adams)*
- R. Engineering Committee Report. *(Buescher)*

DISTRICT UPDATE:

S. General Manager's Report. *(Holmes)*

EXECUTIVE SESSION:

T. Closed session pursuant to the provisions of Government Code §54957: Review the performance of a public employee (General Manager).

The Board will reconvene in open session.

U. Consideration of approval of the General Manager's contract.

V. **ADJOURNMENT**