



# 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](mailto:info@deluzcsd.org)

[www.deluzcsd.org](http://www.deluzcsd.org)

## A G E N D A REGULAR MEETING OF THE BOARD OF DIRECTORS JUNE 19, 2013 6:00 P.M.

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

GENERAL MANAGER  
ROB HOLMES

*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. **SHERIFF'S CONTRACT**: Consideration of Approval of Contract with County of Riverside for Sheriff's Services for Fiscal Year 2013-2014.
- D. **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.*
- E. **PUBLIC HEARING**: Public Hearing on the Written Report of the Directors for Fiscal Year 2013-2014.  
  
*The Public Hearing will be closed.*
- F. Consideration of Ordinance adopting the Written Report of the Directors and establishing the zones of benefit, the scope of services, and the charges to be rendered during Fiscal Year 2013-2014.
- G. **PUBLIC HEARING**: Public Hearing on the Budget for Fiscal Year 2013-2014.  
  
*The Public Hearing will be closed.*
- H. Consideration of Resolution determining and adopting the District Budget for Fiscal Year 2013-2014.

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- I. Consideration of a Notice of Exemption from California Environmental Quality Act report requirements in setting benefit charges for Fiscal Year 2013-2014 budget revenue.
- J. Consideration of Resolution electing to have charges for services provided in the District during Fiscal Year 2013-2014 collected on the Riverside County tax roll.
- K. **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. Financial Statements
  - 2. Statement of Investment Policy
- L. **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 May 8, 2013 Special Board Meeting
  - 2. Minutes of the May 15, 2013 Regular Board Meeting
  - 3. General Fund Claims (for ratification): \$93,864.61
  - 4. Sheriff's Fund Claims (for ratification): \$53,835.47
  - 5. Purchase Orders No. 2013-011 thru 2013-016

**GENERAL COUNSEL:**

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

**BOARD OF DIRECTORS:**

- N. Approve Refuse Franchise Agreement with CR&R, Inc. (*Jackson*)
- O. Adoption of Ordinance Amending Article 9 - Franchisee of the District Ordinance Code. (*Ruzek*)
- P. Finance Committee Report. (*Egge*)
- Q. Engineering Committee Report. (*Rubin*)

**DISTRICT UPDATE:**

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

- S. **ADJOURNMENT**