



# De Luz Community Services District

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## A G E N D A REGULAR MEETING OF THE BOARD OF DIRECTORS OCTOBER 16, 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. **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. **PUBLIC HEARING**: Public Hearing on the Resolution of Intention to Establish Proposed Community Facilities District No. 2014-1 (Services) And Authorizing the Levy of a Special Tax.  
  
*The Public Hearing will be closed.*
- E. Consideration of Resolution Establishing Community Facilities District No. 2014-1 (Services) for the De Luz Community Services District.
- F. Consideration of a Resolution Calling a Special Election and Submitting to the Voters of the Community Facilities District No. 2014-1 of the De Luz Community Services District a Proposition with Respect to the Annual Levy of Special Taxes Within Said CFD to Pay the Costs of Certain Services to Be Provided and Establishing an Appropriations Limit for Said CFD.
- G. **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
3. District's Certified Audit Fiscal Year 2012-2013

H. **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 September 18, 2013 Regular Board Meeting
2. General Fund Claims (for ratification): \$371,608.76
3. General Fund Claims (for approval): \$23,255.24
4. Sheriff's Fund Claims (for ratification): \$24,548.98

**GENERAL COUNSEL:**

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

**BOARD OF DIRECTORS:**

- J. Acceptance of Project: Rehabilitation of a Portion of Via Vaquero Road - Phase II-A, and a Portion of El Prado Road - Phase VI. (*Holmes*)
- K. Finance Committee Report. (*Egge*)
- L. Engineering Committee Report. (*Rubin*)
- M. Ad-Hoc Walker Basin Committee Report.

**DISTRICT UPDATE:**

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

O. **EXECUTIVE SESSION:** Conference with Legal Counsel concerning potential litigation pursuant to the provisions of Government Code §54956.9(d)(2) - one case.

P. **ADJOURNMENT**