



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

MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS DECEMBER 15, 2010 6:00 P.M.

A. Call to Order & Roll Call

A Regular Meeting of the De Luz Community Services District was held at the De Luz Community Services District Office commencing at 6:00 p.m. on December 15, 2010. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director Egge
Director Rubin

General Manager Holmes, Assistant Secretary Gipson, and General Counsel Jackson were also present.

President Rubin led the flag salute.

B. Sheriff

Deputy Donoho gave the Sheriff's Report for November 2010 and updated the Board on December activities. The written report has not yet been filed with the District.

C. Public Comment

None.

D. Information Only

The Board received the November Financial Reports and the Statement of Investment Policy.

E. Consent Calendar

Assistant Secretary Gipson explained that the AD90-1 Redemption Fund Claim being presented was ratified in November, and ask that it be removed from the Consent Calendar.

Motion was made by Buescher, seconded by Bianchi, to approve the Consent Calendar as amended.

The motion carried unanimously.

F. Discussion of Legal Matters

General Counsel Jackson reviewed an analysis of the recent election, and reported on a new government watch-dog group.

G. Election of Officers for Calendar Year 2011

Nominations were opened for the office of President of the Board of Directors for Calendar Year 2011.

Motion was made by Adams, seconded by Bianchi, to nominate Steve Rubin.

There being no further nominations, the ballot was closed and a unanimous affirmative vote was cast.

Nominations were opened for the office of Vice President of the Board of Directors for Calendar Year 2011.

Motion was made by Adams, seconded by Rubin, to nominate Bryan Buescher.

There being no further nominations, the ballot was closed and a unanimous affirmative vote was cast.

Nominations were opened for the office of Treasurer of the Board of Directors for Calendar Year 2011.

Motion was made by Buescher, seconded by Rubin, to nominate Gene Bianchi.

There being no further nominations, the ballot was closed and a unanimous affirmative vote was cast.

Additionally, Rob Holmes was appointed District Secretary.

Motion was made by Buescher, seconded by Bianchi, to adopt Resolution No. 10-23:

Electing Officers for Calendar Year 2011

The motion carried unanimously.

H. Appointment of Engineering Committee

President Rubin appointed himself and Director Buescher to serve on the Engineering Committee for Calendar Year 2011.

I. Engineering Committee Meeting Schedule

It was the consensus of the 2011 Engineering Committee that they conduct their meetings on the 2nd Wednesday of the month at 4:00 p.m.

J. Appointment of Finance Committee

President Rubin appointed Directors Bianchi and Egge to serve on the Finance Committee for Calendar Year 2011.

K. Finance Committee Meeting Schedule

It was the consensus of the 2011 Finance Committee that they conduct their meetings on the 2nd Wednesday of the month at 5:00 p.m.

L. Finance Committee Report

Director Bianchi reported that at their recent meeting, the Finance Committee discussed funding for improvement at the Sycamore Mesa intersection, and the effect that the upcoming change in personnel will have on the District's 2010-11 budget.

M. Engineering Committee Report

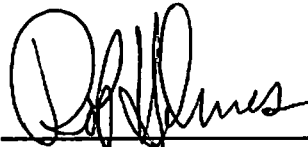
Director Buescher reported that at their recent meeting, the Engineering Committee reviewed projects under construction, future projects, the design of Avenida Hierba, and preliminary plans for the Sycamore Mesa intersection.

N. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He reported that he has been in close contact with OES this week as they complete their report for submission to FEMA. He also discussed overhanging fruit trees on El Prado that were recently trimmed by the District.

O. Adjournment

There being no further business, President Rubin adjourned the meeting at 6:48 p.m.



Rob Holmes
Secretary, Board of Directors

ATTEST:

Steve Rubin
President, Board of Directors