



# 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

## MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 15, 2014 6:00 P.M.

### A. Call to Order & Roll Call

A meeting of the De Luz Community Services District was held at the De Luz CSD Office commencing at 6:00 p.m. on January 15, 2014. Present at the meeting were the following Directors:

Director Adams  
Director Bianchi  
Director Buescher  
Director Egge  
Director Rubin

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

President Rubin led the flag salute.

### B. Sheriff

Deputy Donoho gave the Sheriff's Report for December 2013 and updated the Board on January activities. The written report is on file with the District. He stated that a shooting took place near Calle Jardin and Avenida Tierra resulting in one suspect in the hospital with serious injuries, and the other has not be apprehended. The investigation is on-going.

### C. Public Expression

Property Owner Gary Woodworth and Ohannes Karaoghlanian each addressed the Board and asked for clarification regarding voting and balloting procedures for the upcoming CFD 2014-1 Special Tax Election; particularly who is allowed to vote and the marking of the ballot.

General Counsel Jackson explained to Mr. Woodworth and Mr. Karaoghlanian that the District is following the law and procedures allowed under the Elections Code (the "Code") and the Community Facilities Act of 1982 (the "Act") of the Government Code. He stated that the "Code" requires, and the District will make a reasonable effort, to ascertain the intent of the voter; that the type of mark may not be so important as the location of where the mark is made. The "Act" authorizes an election of the levy of special taxes by mailed ballot be submitted to the qualified electors (registered voters).

**D. Information Only**

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

**E. Consent Calendar**

Assistant Secretary Ruzek informed the Board that an error in the minutes was brought to her attention and has been corrected pertaining to the Fiscal Year in which the adjustment will be made to the Sheriff staffing levels. The correct Fiscal Year is 2014-2015.

Motion was made by Bianchi, seconded by Egge, to approve the Consent Calendar and the Minutes as amended.

The motion carried unanimously.

**F. Discussion of Legal Matters**

General Counsel Jackson reviewed Senate Bill 751 recently signed by the Governor regarding the Brown Act reporting requirements with regards to Board vote. The Bill requires the local agency to publicly report any action of *each* member present for the action.

**G. Ad-Hoc Walker Basin Committee**

Director Rubin reported that at their recent meeting, the Ad-Hoc Committee reviewed the second tract map of the Walker Basin Development. He stated that the Committee continues to be in contact with the Developer and the County; will continue to emphasize to the County that the maps/development be viewed as a "whole" and not individually and, due to the overall impact the development will have, the importance of the District's involvement.

H. Finance Committee Report

Director Adams reported that no meeting was held during the month of January.

I. Engineering Committee Report

Director Bianchi reported that at their recent meeting, the Engineering Committee reviewed current and future projects. The Committee discussed the design of Avenida Del Oro, and that a soils engineer will be reviewing Sandia Creek Drive to determine the cause of the newly developed "up-heaving". He also stated that District's bulky item pickup has been scheduled for May 17, 2014.

J. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He reported that the slurry seal of Carancho Road has been completed.

K. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:52 p.m.



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Rob Holmes  
Secretary, Board of Directors

ATTEST:



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Steve Rubin  
President, Board of Directors