



De Luz Community Services District

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BOARD OF DIRECTORS

MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
RAMI MINA
STEVE RUBIN

GENERAL MANAGER

ROB HOLMES

MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 21, 2015 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 6:01 p.m., on January 21, 2015. Present at the meeting were the following Directors:

Director Adams
Director Buescher
Director Mina
Director Rubin

Director Bianchi was absent.

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

President Rubin led the flag salute.

B. Sheriff

Deputy Garcia gave the Sheriff's Report for December 2014 and updated the Board on January activities. The written report is on file with the District. He reported the traffic problems associated with the recent snowstorm; apprehension of two suspects in connection with the vandalism and theft of the mailboxes on Sycamore Mesa and Rancho California Roads, and a traffic stop on Sandia Creek which resulted in the arrest of an individual for drug possession.

C. Public Expression

None.

D. Information Only

The Board received the December Financial Reports, Statement of Investment Policy, and information regarding free Educational Webinars through CSDA.

E. Consent Calendar

Motion was made by Adams, seconded by Mina, to approve the Consent Calendar.

The motion carried unanimously.

F. Discussion of Legal Matters

General Counsel Jackson stated that his comments will be confined to Agenda Item "M" and has nothing further to report.

G. Discussion of Zone Specific Special Meetings

President Rubin suggested that the District conduct Zone specific "town-hall" type meetings with residents of the District to ascertain their vision/direction for the District. Discussion followed on various ways to reach out to the residents.

Staff was directed to formulate a strategic plan to include dates and method of outreach to present to the Board at next months meeting.

H. Ad-Hoc Walker Basin Committee Report

Director Buescher reported that he, Director Rubin, and General Manager Holmes met with George Spiliotis and Adriana Romo of LAFCO, and Dave Jeffers, Development Consultant for the Walker Hills (Basin) Project with regards to the possible annexation of the project, including the golf course, into the District. He stated that, as part of the annexation process, LAFCO will need to conduct a Sphere of Influence (SOI) Review.

Director Rubin informed the Board that the Committee discussed the potential costs associated with the annexation with Mr. Jeffers and stressed that a pre-funding mechanism be implemented along with a Development Agreement.

General Manager Holmes also informed the Board that the Developer will give a formal presentation of the Walker Hills Development that's within the Walker Basin to the Board at the February meeting.

I. Establish Walker Basin Committee and Meeting Schedule

President Rubin informed the Board that as the Walker Basin annexation continues to move forward, more regular meetings will be necessary. Therefore, it is necessary to establish the Walker Basin Ad-Hoc Committee as a Standing Committee. He stated that he and Director Buescher will continue to serve on the Committee. It was the consensus of the 2015 Walker Basin Committee that they conduct their meetings on the 2nd Monday of the month at 1:30 p.m.

J. Finance Committee Report

Director Adams reported that at their recent meeting, the Finance Committee discussed fund reserves for each zone; reviewed the draft of the letter to exempt parcel owners; debris near Via Torre, and Director stipends.

General Counsel Jackson reminded the Board that Director stipends are set by the California Community Services District Act Governing Code and The District's Policy is inline with the Code.

General Manager Holmes stated that the debris near Via Torre is out of the District's right-of-way and that it would be the responsibility of the property owner to remove. However, Staff has also notified Riverside County Code Enforcement.

At this time, Director Rubin commended Staff for their response and handling of the "once in a lifetime" snowstorm that Southwest Riverside County experienced on December 31, 2014.

K. Engineering Committee Report

Director Rubin reported that at their recent meeting, the Engineering Committee discussed the recent crack seal project, future projects, and a new pavement re-grind methodology that uses a polymer product instead of cement. He also reported that no new tract maps have been received.

L. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He discussed the affect of the recent snowstorm that resulted in numerous trees down throughout the District, and that Riverside County has authorized road improvements to be made to Rancho California Road.

The Board adjourned to Closed Session at 7:00 p.m.

M. Closed Session

The Board met in closed session under the provisions of Government code Section 54956.9(d)(2) to discuss a damage claim.

The Board reconvened in open session.

In closed session, the Board voted unanimously to reject the claim.

N. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:20 p.m.



Rob Holmes
Secretary, Board of Directors

ATTEST:



Steve Rubin
President, Board of Directors