



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 FEBRUARY 17, 2016 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 February 17, 2016. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director Mina
Director Rubin

General Counsel Jackson was absent.

General Manager Holmes, Assistant Secretary Ruzek, Accounting Administrator Snyder and General Counsel Dodson were also present.

President Rubin led the flag salute.

B. Sheriff

Deputy Garcia gave the Sheriff's Report for January 2016 and updated the Board on February activities. The written report is on file with the District. He reported on three recent arrests: two suspects were taken into custody for a stolen vehicle, and one for drug possession. He also reported on the theft two tractors and a water tank; the cultivation of medical marijuana which did not meet the legal requirements, and a home invasion robbery just outside the District in San Diego County.

C. Public Expression

None.

D. Information Only

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

E. Consent Calendar

Motion was made by Bianchi, seconded by Mina, to approve the Consent Calendar:

1. Minutes of the January 13, 2016 Special Board Meeting
2. Minutes of the January 20, 2016 Regular Board Meeting
3. General Fund Claims (for ratification): \$322,610.61
4. AD 90-1 Redemption Fund Claims: \$700.00
5. Purchase Order No(s): 2016-002 and 2016-003.

F. Discussion of Legal Matters

None.

G. Discussion of On-Going Community Outreach Efforts

Directors Mina and Bianchi opined that the next meeting with the residents that have expressed an interest in helping the District develop strategies be a Special Meeting of the Board and not an Ad-Hoc Committee. Discussion followed and it was the consensus of the Board to schedule March 1, 2016 as a Special Board Meeting at 6:00 p.m.

H. Appointment of Ad-Hoc Community Outreach Committee

The Board took no action on this item.

I. Finance Committee Report

Director Adams reported that at their recent meeting, the Finance Committee reviewed the District claims; revenues received from previously exempt parcels, and the implementation of the new PMS software. He also reported that the Committee discussed formulating a one-time buyout option of benefit fees for previously exempt agencies.

J. Engineering Committee Report

Director Bianchi reported that at their recent meeting, the Engineering Committee discussed the various locations on Sandia Creek Drive for the placement of the flashing

traffic "calming" device secured by Ms. Britney Abshire's Girl Scout Gold Award project. He also informed the Board that Ms. Abshire has raised the majority of the funds; therefore, the District's portion of the contribution toward the sign will only be \$434.20. The Committee also discussed parameters of a mud removal letter to be sent to residents.

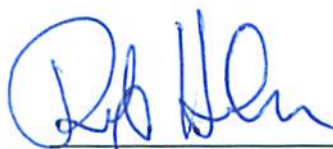
K. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He reported that he reviewed the section of overlay on Carancho Road mentioned by President Rubin at the last Board meeting and stated that it was an area that was not part of the recent construction contract. He also stated that he received correspondence from the representative of the Committee that is actively pursuing installing a gate on the private portion of Sandia Creek Drive in San Diego County which stated they are moving forward with the closure.

Director Buescher requested that the chart that is included in the General Manager's report indicate total working hours for the month.

L. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:58 p.m.



Rob Holmes
Secretary, Board of Directors

ATTEST:



Steve Rubin
President, Board of Directors