



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 18, 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 6:00 p.m., on February 18, 2015. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director Mina
Director Rubin

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

President Rubin led the flag salute.

At this time, the Board proceeded to Agenda Item "C".

C. Public Expression

Property Owner Roger Cude addressed the Board and stated that he has received a Notice of Public Hearing from Riverside County regarding an amendment to the General Plan for the Walker Basin Development.

President Rubin informed Mr. Cude that the District has a Committee in place that is monitoring the development in Walker Basin known as Walker Hills, and directed Staff to meet with Mr. Cude to update him on its progress.

At this time, the Board returned to Agenda Item "B".

B. Sheriff

Deputy Garcia and Lieutenants Aveling and McConnell were in attendance.

Deputy Garcia gave the Sheriff's Report for January 2015 and updated the Board on February activities. The written report is on file with the District. He reported that he has been monitoring the activities on Camino Gatillo; made controlled substance arrests; received a report of a stolen vehicle, and theft of metal from Edison power poles. He also stated that he had a very productive meeting with the local Grove Managers.

Lieutenant Matt Aveling introduced Lt. Lisa McConnell to the Board. She will now be the contact person for the De Luz CSD Sheriff's Contract.

Lieutenant Aveling informed the Board that they are working with Captain Brian Lee of the California Highway Patrol to obtain speed-monitoring traffic trailers, as well as various other traffic control methods that Deputy Garcia will be implementing on Sandia Creek Drive. He also encouraged public requests be made directly to the Sheriff's Department and the California Highway Patrol to increase patrols based on traffic, and suggested that the Board compile a "Top-5" priorities list for the Sheriff's.

D. Information Only

The Board received the January Financial Reports, Statement of Investment Policy, and registration information regarding free CSDA Webinars for Sexual Harassment Prevention and Ethics Compliance Training through CSDA.

E. Consent Calendar

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

The motion carried unanimously.

F. Discussion of Legal Matters

General Counsel Jackson strongly recommended that the Board consider the Sexual Harassment Prevention Training Webinar provided by CSDA . Although not (yet) mandated by AB1825, he stated it is a "best-practice" for public entities to have their Board Members participate in the training.

General Counsel Jackson also schooled the Board about the process of acquiring land within the District boundaries slated for auction for back taxes through

Riverside County Tax Collector's office. President Rubin directed Staff to investigate the matter further.

G. Proposed Schedule of Zone Specific Special Meetings

General Manager Holmes presented the proposed dates for the Zone Specific (Community Outreach) Special Meetings to be held on the 4th Wednesday of the month at 6:00 p.m. as follows:

Zone I:	June 24, 2015
Zone II & III:	July 22, 2015
Zone IV:	August 26, 2015
Zone V:	September 23, 2015
Zone VI & VII:	October 28, 2015

Motion was made by Adams, seconded by Mina, to adopt the proposed dates for the Zone Specific Special Meetings.

The motion carried unanimously.

H. Finance Committee Report

Director Adams reported that at their recent meeting, the Finance Committee met with Lieutenants Aveling and McConnell of the Riverside County Sheriff's Department to discuss the change in administrative personnel for the District's Sheriff's Contract, and the possibility of obtaining California gas tax monies.

I. Engineering Committee Report

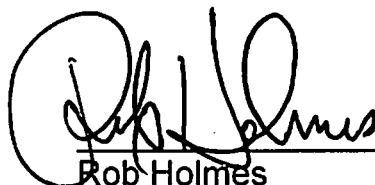
Director Bianchi reported that at their recent meeting, the Engineering Committee discussed a property owner's request for a stop sign on Sandia Creek and Avenida Del Diablo, and other methods of traffic control within the District.

J. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He discussed the recent decision by Southern California Gas Company to withdraw their request to install AMI poles within the District.

K. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:17 p.m.



Rob Holmes
Secretary, Board of Directors

ATTEST:



Steve Rubin
President, Board of Directors