



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 APRIL 15, 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 6:04 p.m., on April 15, 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, and General Counsel Jackson were also present.

President Rubin led the flag salute.

B. Sheriff

Deputy Garcia gave the Sheriff's Report for March 2015 and updated the Board on April activities. The written report is on file with the District. He reported on the discovery of 4 marijuana groves and the issuance of citations for speeding on Sandia Creek Drive. He also reported on some graffiti at the "lookout" location on Via Peregrino in which the out-of-area vandals "tagged" the area with their an Escondido moniker. He will be coordinating efforts with the Escondido Police Department database to identify the moniker.

C. Public Expression

None beyond the speakers in Item "D" below.

D. Traffic Concerns on Sandia Creek Drive

Property Owner Jerry Allen addressed the Board he also researched the pros and cons of using stop signs to control the speed of traffic and found that in most situations they are not effective. He continued that, in his personal opinion, feels the research does not pertain to this particular location; however, he thanked the Board for their continued efforts in seeking a resolution to the traffic issues.

Property Owner Matt Nelson addressed the Board and re-stated his position regarding traffic speeds and limited sight distance on Sandia Creek Drive and feels the problem demands a great solution than Police presence.

General Manager Holmes reported on his recent meetings with several traffic engineer's and requested that the Board authorize him to enter into an agreement with a Traffic Consulting firm to perform a traffic study for a portion of Sandia Creek Drive (Sky Rocket to Via Vanessa) not to exceed \$5,000.00. He also stated that he is continuing to investigate various electronic speed messaging signs.

Discussion followed and it was the consensus of the Board to authorize General Manager Holmes to proceed with the traffic study and report the findings back to the Board.

E. Information Only

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

F. Consent Calendar

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

The motion carried unanimously.

G. Discussion of Legal Matters

General Counsel Jackson reported that information has been received from the County of Riverside Treasurer-Tax Collector that the tax-defaulted property the District intended to purchase for use as a District yard (APN 935-070-017-6) has been redeemed by the owner and is no longer available for purchase.

H. Nomination to CSDA Board of Directors

Assistant Secretary Ruzek explained that the purpose of this item is to announce pending vacancies on the California Special Districts Association (CSDA) Board of Directors for Region 6. CSDA has requested nominations for candidates to fill the vacancy for Seat A. The deadline for receiving nominations is May 22, 2015.

The Board took no action on this item.

I. Acceptance of Calle Carrizo into the District Maintained Road System

General Manager Holmes explained that this road was constructed to District standards and was inspected by the District. He stated that the road is newly paved and meets all current requirements for acceptance into our system. He requested that the Board consider accepting Calle Carrizo into the District maintained road system for maintenance beginning July 1, 2015.

Motion was made by Bianchi, seconded by Adams, to adopt Resolution No. 2015-05:

Accepting Calle Carrizo into the Maintained Street and Road System of the De Luz Community Services District

The motion carried unanimously

J. Finance Committee Report

Director Adams reported that at their recent meeting, the Finance Committee reviewed and discussed the District claims; funding needed to replace the aging skip-loader and pick-up truck; percentage of budget to set aside in reserve funds for each zone, and other funding mechanisms for newly accepted roads.

K. Engineering Committee Report

Director Bianchi reported that at their recent meeting, the Engineering Committee discussed road construction priorities and a new slurry seal product.

L. Walker Basin Committee Report

Director Buescher reported that no meeting was held in April.

M. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office.

The Board adjourned to Closed Session at 6:45 p.m.

N. Closed Session

The Board met in closed session pursuant to the provisions of Government Code §54957: Review of the performance of a public employee (General Manager).

The Board reconvened in open session at 7:22 p.m.

The Board directed General Manager Holmes to complete the self appraisal for review during next months' closed session.

O. Consideration of Adjustment to General Manager's Contract

This item was tabled until the next regular Board meeting.

P. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:25 p.m.



Rob Holmes
Secretary, Board of Directors

ATTEST:



Steve Rubin
President, Board of Directors