



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 SPECIAL MEETING OF THE BOARD OF DIRECTORS MAY 8, 2013 6:00 P.M.

A. Call to Order & Roll Call

An Special Meeting of the De Luz Community Services District was held at the De Luz CSD Office commencing at 6:00 p.m. on May 9, 2012. Present at the meeting were the following Directors:

Director Adams
Director Buescher
Director Egge
Director Rubin

Director Bianchi was absent.

Also present were General Manager Holmes, Assistant Secretary Ruzek, and Accounting Administrator Snyder.

President Rubin led the flag salute.

B. Public Expression

None.

C. General and Administrative Budget

The Board reviewed the first draft of the General and Administrative Budget for Fiscal Year 2013-2014. General Manager Holmes and Accounting Administrator Snyder discussed individual line items and answered questions from the Board.

D. Capital Expenditure Budget

General Manager Holmes stated that there are no capital purchases scheduled

for the coming year.

E. Review of In-House Road Maintenance Costs

The Board reviewed the first draft of the In-House Road Maintenance Budget for Fiscal Year 2013-2014. General Manager Holmes and Accounting Administrator Snyder discussed individual items and answered questions from the Board.

F. Review of Primary Roads

The Board reviewed the first draft of the Maintenance Budget for Primary Roads for Fiscal Year 2013-2014. General Manager Holmes elaborated on the individual budget items in all the zones of benefit.

G. Review of Zone I Maintenance Work

The Board reviewed the proposed work to be performed in Zone I.

H. Review of Zone II Maintenance Work

The Board reviewed the proposed work to be performed in Zone II.

I. Review of Zone III Maintenance Work

The Board reviewed the proposed work to be performed in Zone III.

J. Review of Zone IV Maintenance Work

The Board reviewed the proposed work to be performed in Zone IV.

K. Review of Zone V Maintenance Work

The Board reviewed the proposed work to be performed in Zone V.

L. Review of Zone VII Maintenance Work

The Board reviewed the proposed work to be performed in Zone VII.

M. Review of Cost of Services

The Board reviewed the proposed cost of services by zone, and the projected benefit fees related to those expenses and reserves.

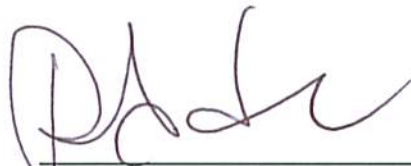
President Rubin stated that Development Impact Funds (DIF) projects and the allocation of (DIF) funds will be reviewed at the Engineering Committee meetings.

N. Review of Sheriff's Special Tax

The Board reviewed the current funding levels for the supplemental police protection and did not recommend any changes at this time.

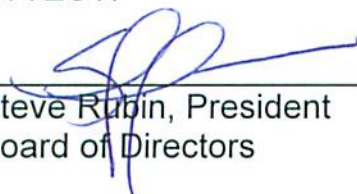
O. Adjournment

There being no further business, President Rubin adjourned the meeting at 6:55 p.m.



Rob Holmes, Secretary
Board of Directors

ATTEST:



Steve Rubin, President
Board of Directors