



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
SPECIAL MEETING
(Budget Workshop)
OF THE BOARD OF DIRECTORS
MAY 13, 2015
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 6:03 p.m. on May 13, 2015. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director Mina
Director Rubin

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 2015-2016. General Manager Holmes and Accounting Administrator Snyder discussed individual line items and answered questions from the Board.

D. Capital Expenditure Budget

General Manager Holmes and Accounting Administrator Snyder discussed

setting aside reserves for the future funding of a District tractor and vehicle, and improvements to the District building.

The Board directed General Manager Holmes to prepare an analysis of the current tractor usage for review at the next Board meeting.

E. Review of In-House Road Maintenance Costs

The Board reviewed the first draft of the In-House Road Maintenance Budget for Fiscal Year 2015-2016.

F. Review of Primary Roads

The Board reviewed the first draft of the Maintenance Budget for Primary Roads for Fiscal Year 2015-2016.

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. Roadway Rehabilitation and Zone Benefit Assessment Summary

The Board reviewed the proposed Roadway Rehabilitation projects and preliminary Benefit Assessments for each zone.

N. 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.

Director Buescher left the meeting at 6:20 p.m.

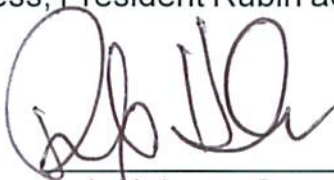
O. Review of Sheriff's Special Tax

The Board reviewed the estimated cost of services and the projected cash flow for Sheriff services.

Director Buescher returned to the meeting at 6:23 p.m.

P. Adjournment

There being no further business, President Rubin adjourned the meeting at 6:26 p.m.



Rob Holmes, Secretary
Board of Directors

ATTEST:



Steve Rubin, President
Board of Directors