



De Luz Community Services District

41606 Date Street
Suite 205
Murrieta, California 92562-7090

PHONE: (951) 696-0060
FAX: (951) 696-0061
E-MAIL: info@deluzcsd.org

www.deluzcsd.org

BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS May 15, 2013 6:00 P.M.

A. Call to Order & Roll Call

A Regular Meeting of the De Luz Community Services District was held at the De Luz Community Services District Office commencing at 6:00 p.m. on May 15, 2013. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director Egge
Director Rubin

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

President Rubin led the flag salute.

B. Sheriff

Deputy Donoho gave the Sheriff's Report for April and updated the Board on May activities. The written report is on file with the District Office. He reported that they are starting to see some avocado thefts and will "step-up" patrols in the affected areas. He also reported on the eradication of a marijuana garden and the theft of a back-flow device.

At this time the Board proceed to Agenda Item "J".

J. Refuse Franchise Agreement

Director Rubin reported that the Engineering Committee reviewed the RFP's submitted by Waste Management, Inc., and CR&R. He stated that both proposals were similar in their scope of services and fees. Therefore, the Committee recommended awarding the contract to Waste Management Inc.

Director Egge commented in support of the CR&R proposal. Board discussion followed as well as additional statements by Alex Braicovich of CR&R, and Lance Hartfile of Waste Management, Inc.

Motion was made by Bianchi, seconded by Adams, to accept the Committee's recommendation to accept Waste Management, Inc., proposal to provide refuse franchise services within the District.

The motion failed by the following roll-call vote: Bianchi, aye; Buescher, noe; Rubin, aye; Adams, noe; Egge, noe.

Motion was made by Buescher, seconded by Adams, to accept the proposal of and enter into an agreement with CR&R to provide refuse franchise services within the District.

The motion carried by the following roll-call vote: Bianchi, noe; Buescher, aye; Rubin, noe; Adams, aye; Egge, aye.

At this time the Board returned to Agenda Item "C".

C. Public Comment

None.

D. Information Only

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

E. Consent Calendar

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

The motion carried unanimously.

F. Discussion of Legal Matters

General Counsel Jackson reported on Assembly Bill 1090 which authorizes the Fair Political Practice Commission (FPPC) to bring civil and administrative enforcement actions for violations of Government Code Section 1090, dealing with conflicts of interest in contracts, and requires the FPPC to provide opinions and advice with respect to Section 1090. He stated this bill in is the "watch" category and will update the Board as it progresses through the legislature.

G. General District Election Notice and Candidates' Statement

Assistant Secretary Ruzek explained that the Registrar of Voters requires the approval of this Notice in conjunction with the election of Directors to be held November 5, 2013. The Resolution being presented for adoption directs that the payment of the cost of a candidates' statement be borne by that candidate, and that the statement be limited to 200 words.

Motion was made by Buescher, seconded by Egge, to adopt Resolution No. 2013-07:

Directing that the Payment of the Cost of Statement of Qualifications Filed by a Candidate for Election as a Director of the District shall be Paid by the Candidate and Limiting the Statement to 200 Words

The motion carried unanimously.

H. Award of Contract: Rehabilitation of a Portion of Via Vaquero Road - Phase II-A, and a Portion of El Prado Road - Phase VI

General Manager Holmes reported that there were three valid bids received for this project. The Engineer's Estimate was \$371,000.00 and the low bidder was Peters Paving & Grading, Inc., in the amount of \$325,715.88. Funding for this project will be from Primary and Zone IV Roadway Rehabilitation Funds.

Motion was made by Adams, seconded by Egge, to adopt Resolution No. 2013-08:

Awarding a Contract for the Rehabilitation of a Portion of Via Vaquero Road - Phase II-A, and a Portion of El Prado Road - Phase VI

The motion carried unanimously.

I. Review of District Budget

The Board reviewed the projected 2013-2014 Benefit Fee levy based on the expenses and roadwork that were discussed in the recent budget workshop. Accounting Administrator Snyder explained that these figures reflect a change in the beginning balance forward of the Roadway Rehabilitation Funds resulting in an increase in the fund balance. These figures will be brought to the Board for their adoption of the Budget at the June 19th Public Hearing.

Agenda Item "J" was discussed earlier in the meeting.

K. Finance Committee Report

Director Egge stated that no Finance Committee meeting was held due to the Budget Workshop.

L. Engineering Committee Report

Director Rubin reported that at their recent meeting, the Engineering Committee discussed the proposals received from Waste Management, Inc., and CR&R for the franchise trash agreement.

M. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He stated that the recently awarded overlay project will start within the next two weeks.

N. Adjournment

There being no further business, President Rubin adjourned the meeting at 6:50 p.m.



Rob Holmes
Secretary, Board of Directors

ATTEST:



Steve Rubin
President, Board of Directors