



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
RAMI MINA
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

**MINUTES
SPECIAL MEETING
(Community Outreach)
OF THE BOARD OF DIRECTORS
JUNE 24, 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 6:00 p.m. on June 24, 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. Overview of the District

Director Buescher gave an overview of the history and formation of the District.

D. Fiscal Year 2015-2016 Budget

General Manager Holmes reported on road maintenance, construction projects, and projected cash flow affecting Zone I.

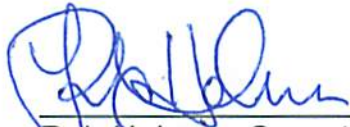
E. Public Forum

The Board answered various questions from property owners and addressed concerns regarding the lack of a fire station within the District boundaries. President Rubin explained that fire protection is not part of the District's latent powers; that the District's charter is road maintenance and construction, supplemental police protection, and refuse collection. Therefore, there is no funding mechanism for a fire station.

President Rubin also explained that the District's funding levels have not increased since the passage of Proposition 218 in 1997 and currently operates under 1996-1997 budget levels. He expressed concerns the impact future development will have on District roads and the lack of additional funding due to the previously failed election to increase funding levels.

F. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:30 p.m.



Rob Holmes, Secretary
Board of Directors

ATTEST:



Steve Rubin, President
Board of Directors