



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

MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 17, 2014 6:00 P.M.

BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN
RAMI MINA
GENERAL MANAGER
ROB HOLMES

A. Call to Order & Roll Call

A Regular Meeting of the De Luz Community Services District was held at the De Luz CSD office commencing at 6:00 p.m. on September 17, 2014. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Mina
Director Rubin

Director Buescher was absent.

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

President Rubin led the flag salute.

B. Sheriff

Deputy Simmons gave the Sheriff's Report for August 2014 and updated the Board on September activities. He stated that the District-owned radar gun is still out for maintenance as there are only two companies in the United States that service this type of equipment.

At this time, President Rubin invited Deputy Simmons and District Staff to the Westside Picnic on October 4th, 2:00 to 6:00 pm., at the Kinsman residence at Sandia Creek Drive and Carancho Road.

Director Bianchi inquired about the status of arrests with regard to the home-invasion robbery that occurred in July. Deputy Simmons stated that they are still pursuing two of the four suspects.

C. Public Comment

None.

D. RCWD AMI Utility Pole Installations

Director Bianchi updated the Board on the Engineering Committee's meeting with

representatives of RCWD. He stated that the utility pole at Sandia Creek Drive and De Anza Road has been removed; the pole at Camaron and De Luz Roads is actually in the County right-of-way, and therefore, out of the District's jurisdiction. He further explained that Mike Calvert, Operations Project Manager and Bill Barnes, Facilities Manager for RCWD are in attendance to request a variance for the remaining pole at Vista Del Mar and Buena Vista.

Mike Calvert and Bill Barnes of RCWD received and answered questions from the Board. They explained the problems they are experiencing with their current system; mainly failure rates and maintenance costs, and the benefits their customers will receive with the new system such as real-time meter reads. Mr. Barnes stated that a fifty-foot pole may not be needed; that they are working to keep the length of the pole to a minimum.

Motion was made by Bianchi, seconded by Adams, to grant a one-time variance of Section 409-1: Utility Installations of the District's Ordinance Code, to install one telephone pole for AMI purposes at RCWD Pressure Reducing Station located at Vista Del Mar and Buena Vista Road.

The motion carried unanimously.

E. Information Only

The Board received the August Financial Report and Statement of Investment Policy.

F. Consent Calendar

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

The motion carried unanimously.

G. Discussion of Legal Matters

General Counsel Jackson updated the Board and stated that the recent 6th District Court of Appeals ruling that private emails of public officials were not subject to the California Public Records Act will now be heard by the Supreme Court.

At this time, Director Adams left the meeting.

H. Finance Committee Report

Director Rubin reported that at their recent meeting, the Finance Committee discussed the District audit and revisions to the Roadway Rehabilitation spreadsheet.

I. Engineering Committee Report

Director Bianchi reported that at their recent meeting, the Engineering Committee discussed that the Via Vaquero and Avenida Del Oro project is nearing completion; construction proposals for Sandia Creek pavement repairs and El Prado Road, and no new tract maps have been received for review.

General Manager Holmes explained a new, "full-depth recycled" pavement method being considered where oil is infused into the recycled materials instead of concrete.

J. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He informed the Board that he has received a new Walker Basin Tract Map after the meeting of the Engineering Committee and will schedule a meeting with the Walker Basin Ad-Hoc Committee for review; field crews were out cleaning debris from roadways and repairing/replacing signage throughout the District after the recent rain/wind storm, and request for bids are going out for the 2014-2015 budget work.


K. Adjournment

There being no further business, President Rubin adjourned the meeting at 6:40 p.m.



Rob Holmes
Secretary, Board of Directors

ATTEST:



Steve Rubin
President, Board of Directors