



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 REGULAR MEETING OF THE BOARD OF DIRECTORS NOVEMBER 20, 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 at 6:05 p.m. on November 20, 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, and General Counsel Jackson were also present.

President Rubin led the flag salute.

B. Sheriff

Deputy Donoho gave the Sheriff's Report for October 2013 and updated the Board on October activities. The written report is on file with the District.

C. Public Comment

None.

D. Information Only

The Board received the October Financial Report and the Statement of

Investment Policy.

E. Consent Calendar

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

The motion carried unanimously.

F. Discussion of Legal Matters

General Counsel Jackson discussed two bills, Assembly Bill 1090 (AB 1090) and Senate Constitutional Amendment No. 3 (SCA 3) that have progressed through the legislative process.

AB 1090: Authorizes the Fair Political Practices 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.

SCA 3: Places a measure on the ballot to amend the California Constitution to require local agencies to comply with the California Public Records Act (CPRA) and the Ralph M. Brown Act, and any subsequent amendments that further the constitutional provisions on public access to public agency meetings and records. This constitutional amendment exempts compliance with the CPRA and Brown Act from state mandate claims.

G. Finance Committee Report

Director Egge reported that at their recent meeting, the Finance Committee reviewed the District claims and the Sheriff funding levels.

H. Modification to FY2014-2015 Sheriff Contract

Director Egge reported that the Finance Committee and Staff have been working diligently with representatives of the Riverside County Sheriff's Department regarding the District's funding level for the next fiscal year contract. She stated that due to a funding shortfall, the Committee is recommending a reduction to the Deputy staffing level from two to one for the Fiscal Year 2014-2015 contract. She also requested that General Manager Holmes provide written notification to the Sheriff's Department.

Motion was made by Adams, seconded by Egge, to reduce the Deputy staffing level from two to one for the Fiscal Year 2014-2015 contract.

The motion carried unanimously.

I. Engineering Committee Report

Director Bianchi reported that at their recent meeting, the Engineering Committee addressed the concerns of property owner Ford Minnett regarding the placement of a trash bin on Sunday Drive which is a private road. The Committee also reviewed and discussed tract and parcel maps within the District, the reconstruction of Avenida Del Oro, and the upcoming CFD election.

J. Ad-Hoc Walker Basin Committee

Director Rubin reported that at their recent meeting, the Ad-Hoc Committee met with representatives of the Walker Basin project and George Spiliotis of LAFCO to discuss the possibility of annexation. General Manager Holmes stated that LAFCO would be conducting a Municipal Services Review (MSR) and would need to update the District's Sphere of Influence. Director Rubin stated that there will be a Public Hearing in the future and will advise the Board when the date is known.

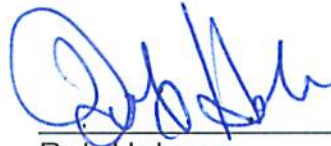
K. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He stated that the 2013 Carancho Road Slurry Seal project has been delayed by a week due to the weather. He also informed the Board that the following dates have been set for the Informational Meetings regarding Community Facilities District 2014-1:

January 20, 2014 at 3:00 pm
January 22, 2014 at 6:00 pm
January 25, 2014 at 10:30 am

L. Adjournment

There being no further business, President Rubin adjourned the meeting at 6:56 p.m.



Rob Holmes
Secretary, Board of Directors

ATTEST:



Steve Rubin
President, Board of Directors