



De Luz Community Services District

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MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS OCTOBER 15, 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 October 15, 2014. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director Mina
Director Rubin

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 September 2014 and updated the Board on October activities. He reported on the recent seizure of a medicinal marijuana grove by the San Diego County Task Force. He stated that the owner of the property did not have all the necessary paperwork/permits to operate a "Co-Op" grove.

C. Public Comment

None.

D. Information Only

The Board received the September Financial Report, Statement of Investment Policy, Certified Audit for Fiscal year 2013-2014, and Schedule of CSDA Fall Webinars.

E. Consent Calendar

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

Calender.

The motion carried unanimously.

F. **Discussion of Legal Matters**

None.

G. **Acceptance of Project: Rehabilitation of Via Vaquero Road - Phase II-B and Avenida Del Oro - Phase I (Zone IV)**

General Manager Holmes reported that this project was for the rehabilitation of Via Vaquero Road and Avenida Del Oro. The work was performed by Peters Paving & Grading, Inc., for a total of \$384,372.88 funded by Primary Roadway Rehabilitation (\$212,828.88) and Zone IV Funds (\$171,544.00). He explained that the reduction in cost was due to field measured quantities. He recommended that the Board approve the Final Inspection Notice and accept the project as complete in accordance with District Standards and Specifications.

Motion was made by Buescher, seconded by Bianchi, to accept the Rehabilitation of Via Vaquero Road - Phase II-B, and Avenida Del Oro - Phase I (Zone IV) Project as complete.

The motion carried unanimously.

H. **Finance Committee Report**

Director Adams reported that no meeting was held in October.

I. **Engineering Committee Report**

Director Bianchi reported that at their recent meeting, the Engineering Committee discussed the progress of the crack sealing project; the Sandia Creek pavement repairs and the culvert replacement in El Prado Road. He also reported that a Slurry Seal project is being considered for sometime in the Spring.

General Manager Holmes explained that an Engineer for a property owner had asked to be placed on the Engineering Agenda regarding a request for variance to install new SCE power poles. However, after further consideration and in keeping with the District's Ordinance Code, the property owner decided they too did not want additional power poles.

J. **Ad-Hoc Walker Basin Committee Report**

Director Rubin reported that the Ad-Hoc Walker Basin Committee met twice last

month; once with the Representative of the Development, to review and discuss TPM 36549 and TPM 36517. He stated that there are still many questions that need to be answered. Therefore, as the maps continue to progress through the County approval process, the Committee will continue to meet with the Walker Basin Representatives to determine the impact of the project on District roads and schedule meetings with LAFCO and Riverside County to discuss potential annexation of the Development into the District. Director Rubin also stated that the Representatives plan to make a presentation to the District's Board of Directors at a future Board meeting.

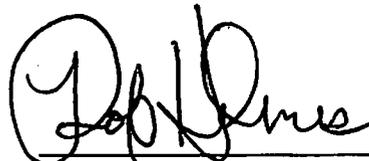
K. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He updated the Board with highlights of the "Governance Foundations" course from his recent attendance at the CSDA Conference. He also informed the Board of the need to schedule the Fall 2014 and Spring 2015 Bulky Item Pick-up with CR&R.

Discussion followed and it was the consensus of the Board to schedule the Fall pick-up for November 22, 2014 and Spring for April 18, 2015.

L. 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