



# 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

## A G E N D A ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS OCTOBER 19, 2011 6:00 P.M.

*Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act), upon a determination by a majority vote of the members of the legislative body present at the meeting, that there is a need to take immediate action and that the need for action came to the attention of the District after the Agenda was posted.*

- A. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- B. **SHERIFF**: The Patrol Report will be received by the Board.
- C. **PUBLIC COMMENT**: *Any member of the public may address the Board of Directors at this time on matters that are within the jurisdiction of the legislative body. Action may not be taken on any matter presented unless it is authorized by the provisions of Government Code Section 54954.2(b). Speakers shall address the Board from the lectern, and shall be limited to 3 minutes.*
- D. **INFORMATION ONLY**: *The following items are intended for information purposes only. However, at the discretion of the Board of Directors they may be deliberated and may be subject to action.*
  - 1. CSDA Memorandum: 2012 Committee & Expert Team Participation
  - 2. Statement of Investment Policy
  - 3. Financial Statements
  - 4. District's Certified Audit Fiscal Year 2010-2011
- E. **CONSENT CALENDAR**: *Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board Member requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.*

AGENDA  
OCTOBER 19, 2011  
PAGE 2

1. Minutes of the September 21, 2011 Regular Board Meeting
2. General Fund Claims: \$ 113,476.84
3. AD90-1 Redemption Fund Claims: \$570.38
4. Sheriff Fund Claims: \$53,021.88

**GENERAL COUNSEL:**

- F. Discussion of legal matters of concern to the District. (*Jackson*)

**BOARD OF DIRECTORS:**

- G. Acceptance of Project: FEMA Project #DCSD-09, Erosion Repair to Sandia Creek Drive. (*Holmes*)
- H. Resolution Awarding Contract: Improvements to Vuelta Grande and Vuelta Chica; Drainage and Roadway Improvements to Calle Capistrano (n/o Via De Larga Vida), and Carancho Road Slump Repair (at Arch Culvert #2). (*Holmes*)
- I. Amendment to Nationwide Retirement Solutions Deferred Compensation Plan Documents: Adding Participant Loan Program and Roth IRA. (*Ruzek*)
- J. Approval of Partial Refund of Deposit: Tract 29851. (*Holmes*)
- K. Approval of Request for Contribution to Santa Margarita River Watershed Cleanup. (*Holmes*)
- L. Finance Committee Report. (*Bianchi*)
- M. Engineering Committee Report. (*Buescher*)

**DISTRICT UPDATE:**

- N. General Manager's Report. (*Holmes*)

- O. **ADJOURNMENT**