

MINUTES
REGULAR MEETING
OF THE BOARD OF DIRECTORS

January 25, 2006

6:00 p.m.

A. Call to Order & Roll Call

A Regular Meeting of the Santa Rosa Community Services District was held at the Santa Rosa CSD Office commencing at 6:00 p.m. on January 25, 2006. Present at the meeting were the following Directors:

Director Bianchi
Director Boyer
Director Kelly
Director Rubin
Director Whittington

Interim General Manager Holmes and Assistant Secretary Gipson were also present. District General Counsel was absent.

The flag salute was led by President Rubin.

B. Sheriff

Deputy Lopez gave the Sheriff's Report for December 2005, and updated the Board on January activities. A copy of the written report is on file with the District Office. He discussed speed issues near bus stops and the possibility of signage. He also stated that the Department has been in touch with the Postal Inspector regarding the recent mail thefts and there are very good investigative leads. He introduced Captain Alm and Lieutenant Rile.

Interim General Manager Holmes was directed to place the issue of signage, lights, and paving at the mailbox and bus stop areas on the Engineering Agenda for February.

C. Postmaster Belinda Olson

Postmaster Belinda Olson was present to discuss the recent thefts at the mailboxes and the post office's responsibility. She stated that the mailboxes were placed by the post office, but that their maintenance was

the responsibility of the homeowners. She discussed the mail routes, the quantity of mail pieces being delivered within our District, and the problem of mail theft county-wide. She offered to have the District's entire mail route held at the Old Town Post Office for pick-up by residents if that was their desire.

D. Resolution of Commendation

Former General Manager John Rogers was not present to receive his commendation, so this item was deferred until the February Board Meeting.

E. Public Expression

Property Owner Frank Kunze expressed his concern about the Arizona crossings that are washing out, and suggested that the District consider alternative crossings such as bridges or arches.

Property Owner Carol McAninch, a member of the Temecula Women's Club, stated that they would like to help with lightening at the mailboxes. She was referred to the Engineering Committee meeting on February 15th.

Property Owner Linda Vargas expressed concern about deterioration at the intersection of Via Yerba and Via Vaquero. She also discussed the issue of the non-maintained status of Thyzel Court, and was referred to the Engineering Committee meeting on February 15th.

F. Information Only

The Financial Statements and Statements of Reimbursement and Investment Policy were received by the Board.

G. Consent Calendar

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

The motion carried unanimously.

H. Discussion of Legal Matters

Counsel was not present at the meeting.

I. Resolution Commending Former Director Bryan Buescher

Interim General Manager Holmes presented the proposed Resolution commending Bryan Buescher for his tenure as Director of the District.

Motion was made by Kelly, seconded by Boyer, to adopt Resolution No. 06-01:

Expressing the Appreciation of the Board of Directors and the Residents of the District for the Services of Bryan Buescher as Director

The motion carried unanimously.

J. Resolution Commending Former Director George Demos

Interim General Manager Holmes presented the proposed Resolution commending George Demos for his tenure as Director of the District.

Motion was made by Kelly, seconded by Boyer, to adopt Resolution No. 06-02:

Expressing the Appreciation of the Board of Directors and the Residents of the District for the Services of George Demos as Director

The motion carried unanimously.

K. Resolution Commending Former Director Robert Roy

Interim General Manager Holmes presented the proposed Resolution commending Robert Roy for his tenure as Director of the District.

Motion was made by Whittington, seconded by Boyer, to adopt Resolution No. 06-03:

Expressing the Appreciation of the Board of Directors and the Residents of the District for the Services of Robert Roy as Director

The motion carried unanimously.

L. Finance Committee Report

Director Bianchi reported that at the Finance Committee meeting on January 18th, the District financial report format and the budget process were reviewed. The

Committee also discussed the funding of current and future projects.

M. Engineering Committee Report

Director Rubin reported that at the Engineering Committee meeting on January 18th, the Committee discussed construction standards, various tracts, the mailbox situation, the upcoming DIF study, projects in process and being designed, and Thyzel Court.

N. General Manager's Report

Interim General Manager Holmes discussed the following:

- The way FEMA reimbursements are processed, and the potential to repair to higher standards if higher standards are adopted by the Board.
- Field staff beginning to sandbag and stockpile material at potential storm problem sites, and that culverts are continuing to be cleared.
- The cash bond that has been received for the Via Santa Rosa project.
- Illegal grading on Via Tornado, and that the appropriate agencies are aware of it.
- The District yard site and possible new sites when the lease has expired.
- The flowchart of maintenance projects he anticipates presenting at the February Board Meeting.

O. Executive Session

The Board met in closed session pursuant to the provisions of Government Code Section 54957 to review the performance of the Interim General Manager.

The Board reconvened in open session.

P. Extension of Interim General Manager Position

President Rubin reported that in closed session, the Board unanimously approved the extension of Rob Holmes' probationary period to the July 26, 2006 Board Meeting. The title will now be General Manager, and the salary will increase by 10%.

Q. Adjournment

There being no further business, President Rubin adjourned the meeting at 8:45 p.m.

Rob Holmes

Secretary, Board of Directors

ATTEST:

Steve Rubin

President, Board of Directors