



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

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 SEPTEMBER 20, 2010 6:00 P.M.

A. Call to Order & Roll Call

A Regular Meeting of the De Luz Community Services District was held at the Rancho California Water District Community Room commencing at 6:00 p.m. on September 20, 2010. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director Egge
Director Rubin

General Manager Holmes and General Counsel Jackson were also present.

President Rubin led the flag salute.

B. Sheriff

Deputy Folia gave an update on Sheriff related activities since the last Board Meeting. The written report has not yet been received by the District. He also discussed a theft at a new home construction site.

C. Public Comment

None.

D. Information Only

The Board received the August Statement of Investment Policy.

E. Consent Calendar

Director Egge removed the minutes from the Consent Calendar to make the following corrections:

Item I, Third paragraph changed to read "Approving the Plans and Scope of Work for the 2010 Grading and Paving of a Portion of Via Los Ventos."

Item J, First paragraph, third sentence changed to read "This project will be funded with Roadway Rehabilitation Funds from Zones V (\$134,978.00) and Primary (\$277,773.00)."

Director Buescher made the following correction:

Item I, First paragraph, second sentence changed to read "The engineer's estimate is \$202,000 and the project will be funded with Roadway Rehabilitation Funds from Zone I Special Paving."

Motion was made by Bianchi, seconded by Egge, to approve the Consent Calendar with the Minutes as amended.

The motion carried unanimously.

F. Discussion of Legal Matters

None.

G. Reconsideration of Award of 2010 Grading and Paving of Via Santa Rosa

General Counsel Jackson explained that subsequent to the agenda being published the low bidder, S and S Grading and Paving, Inc. has provided insurance acceptable to the District and no action is required at this time.

H. Award of Contract: 2010 Grading and Paving of a Portion of Via Los Ventos

General Manager Holmes reported that there were eight valid bids received for this project. The Engineer's estimate was \$202,000 and the low bidder was Peters Grading and Paving, Inc. in the amount of \$139,900.00. The source of project funding is the Zone I Special Paving Fund.

Motion was made by Buescher, seconded by Rubin, to adopt Resolution No. 10-21:

Awarding a Contract for the Grading and Paving of a Portion of Via Los Ventos.

The motion carried unanimously.

I. Zone Designation of District Roads

Board directed General Manager to obtain an estimate of the cost of studies that would be necessary for the Board to consider re-designation of District Roadways.

J. Santa Margarita River Watershed Cleanup Contribution

Resident John Rogers addressed the Board regarding the history of the watershed cleanup, District involvement and requested that the District continue to financially support this project. Discussion followed.

Motion was made by Buescher, seconded by Bianchi, to contribute \$750.00 to the Nature Conservancy to be used to offset expenses of the Santa Margarita River Watershed Cleanup.

The motion carried unanimously.

K. Trash Franchise Contract

General Manager Holmes reported that per the current franchise contract, the District had the option with proper notification of Waste Management, Inc., to cancel the current contract and obtain service from another provider in January of 2011. Steve Glynn of Waste Management addressed the Board regarding current and future service. Discussion followed. The Board chose to take no action.

L. Finance Committee Report

Director Bianchi reported that at their recent meeting, the Finance Committee discussed the possible donation for the Santa Margarita Watershed cleanup, Waste Management's current contract and the acquisition of boardroom furniture. Director Bianchi stated that he had received a proposal for \$13,500 to construct the furniture. Discussion followed. Staff and Committee to continue to research options and available funds.

M. Engineering Committee Report

Director Buescher reported that at their recent meeting, the Engineering Committee discussed the zone re-designation of roads and the progress on current contracts along with potential new subdivisions. Future projects under design include El Calamar at the tight curve south of Carancho and drainage work on Calle Capistrano.

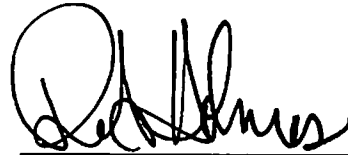
N. General Manager's Report

General Manager Holmes presented his written August report which is on file

with the District Office. Manager reported that the new boardroom would be available next month for meetings.

O. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:25 p.m.



Rob Holmes
Secretary, Board of Directors

ATTEST:



Steve Rubin
President, Board of Directors