

**MINUTES
REGULAR MEETING
OF THE BOARD OF DIRECTORS
APRIL 23, 2008
6:00 P.M.**

A. Call to Order & Roll Call

A meeting of the De Luz Community Services District was held at the De Luz CSD Office commencing at 6:08 p.m. on April 23, 2008. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Boyer
Director Buescher
Director Rubin

General Manager Holmes and General Counsel Jackson were also present.

President Rubin led the flag salute.

B. Sheriff

Deputy Folia gave the Sheriff's Report for March 2008 and updated the Board on April activities. The written report is on file with the District. He reported that the Deputies have been working overtime because of recent avocado thefts, and discussed their efforts.

C. Public Expression

None.

D. Information Only

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

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 his findings regarding the change of boundary lines between zones. He stated that a public hearing would have to be set, notices of that hearing sent and posted, but because benefit fees would not be increased as a result of the adjustment, a Proposition 218 election would not be involved.

G. Award of Contract: Los Gatos Road

General Manager Holmes reported that there were twelve approved bidders for this project, and ten bids were received. The low bidder was International Pavement Solutions, Inc. in the amount of \$152,698. This project will be funded with Zone I Roadway Rehabilitation Funds.

Motion was made by Rubin, seconded by Buescher, to adopt Resolution No. 08-06:

Awarding a Contract for the Rehabilitation of a Portion of Los Gatos Road

The motion carried unanimously.

H. Award of Contract: El Prado Road

General Manager Holmes reported that there were twelve approved bidders for this project, and twelve bids were received. The low bidder was Elite Bobcat Service, Inc. in the amount of \$249,750. This project will be funded with Zone IV Roadway Rehabilitation Funds.

Motion was made by Buescher, seconded by Bianchi, to adopt Resolution No. 08-07:

Awarding a Contract for the Rehabilitation of a Portion of El Prado Road

The motion carried unanimously.

I. Approval of Plans and Scope of Work: Via Santa Rosa

General Manager Holmes presented the plans and scope of work for the Rehabilitation of a Portion of Via Santa Rosa (Primary and Zone V). This project has an engineer's estimate of \$930,000, and will be funded with Primary Zone and Zone V Roadway Rehabilitation Funds and improvement deposits made by developers and individuals.

Motion was made by Boyer, seconded by Adams, to adopt Resolution No. 08-08:

Approving the Plans and Scope of Work for the Rehabilitation of a Portion of Via Santa Rosa (Primary and Zone V) Project

The motion carried unanimously.

J. Development Impact Fee Hearing

General Manager Holmes explained Bureau Veritas has been studying the current Development Impact Fee structure and evaluating changes that may be necessary. In order to consider an increase in the deposits, a public hearing is necessary, and the June 25, 2008 Board Meeting was set as the time for the hearing.

Motion was made by Buescher, seconded by Boyer, to adopt Resolution No. 08-09:

Setting a Public Hearing for Consideration of Adoption of Revised Development Impact Fee Schedule

The motion carried unanimously.

K. Engineering Committee Report

Director Rubin reported that items discussed at the April Engineering Committee meeting have already been covered earlier in tonight's agenda.

L. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office. He answered questions from the Board and reported on the status of

various projects.

M. Adjournment

There being no further business, President Rubin adjourned the meeting at 6:55 p.m.

Rob Holmes
Secretary, Board of Directors

ATTEST:

Steve Rubin
President, Board of Directors