

**MINUTES  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
MAY 28, 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 6:00 p.m. on May 28, 2008. Present at the meeting were the following Directors:

Director Adams  
Director Bianchi  
Director Boyer  
Director Buescher  
Director Rubin

General Manager Holmes, Assistant Secretary Gipson and General Counsel Jackson were also present.

President Rubin led the flag salute.

**B. Sheriff**

Deputy Folia gave the Sheriff's Report for April 2008 and updated the Board on May activities. The written report is on file with the District. He introduced Deputy Rick Donoho, who has replaced Deputy Ridley.

**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**

None.

**G. Nomination to CSDA Board of Directors**

The Board took no action on this item.

**H. Setting Hearing on Zone Boundary Adjustment**

General Manager Holmes explained that there are two parcels at the intersection of Rancho California Road and Sycamore Mesa that are currently assigned to Zone IV. He requested that the parcels be moved to Zone V in order to bring the entire intersection of Rancho California Road at Sycamore Mesa into Zone V.

Motion was made by Rubin, seconded by Boyer, to adopt Resolution No. 08-10:

Setting a Public Hearing for Consideration of Adjustment of Boundary  
between District Zones IV and V

The motion carried unanimously.

**I. Acceptance of Project: Terreno Drive and Granado Place**

General Manager Holmes reported that this project included rehabilitation of a portion of Terreno Drive and repairs to Granado Place. The work was performed by S&S Grading and Paving, Inc. for a total cost of \$59,830.00. 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 Bianchi, seconded by Buescher, to accept the Rehabilitation of a Portion of Terreno Drive and Repairs to Granado Place project as complete.

The motion carried unanimously.

**J. Variance Consideration: Via Escalon**

General Manager Holmes explained that Mr. and Mrs. Joe Bierly, property owners on Via Escalon, need to extend electricity approximately 1000' from a power pole to their property. They had addressed the Engineering Committee and requested a variance to the District's underground utility requirement. As the Bierlys were not in attendance, President Rubin, on behalf of the Engineering Committee, gave a brief overview of the situation and reasons why the Committee would recommend the variance be denied.

The Board took no action on this matter.

**K. Engineering Committee Report**

Director Rubin reported that Engineering Committee items were discussed earlier in the 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. He also reported that OES does not yet have a response to the District's request for additional funding, and that LAFCO is no longer considering consolidation of De Luz CSD and Tenaja CSD.

**M. Adjournment**

There being no further business, President Rubin adjourned the meeting at 6:40 p.m.

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Rob Holmes  
Secretary, Board of Directors

ATTEST:

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Steve Rubin

President, Board of Directors