

**MINUTES
REGULAR MEETING
OF THE BOARD OF DIRECTORS
DECEMBER 17, 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 November 19, 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 Donoho gave the Sheriff's Report for November 2008 and updated the Board on December activities. The written report is on file with the District. He also discussed recent suicide and kidnapping attempts.

C. Public Expression

None.

D. Information Only

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

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 reported on upcoming legislation being considered as a result of the state budget crisis.

G. Election of Officers for Calendar Year 2009

Nominations were opened for the office of President of the Board of Directors for Calendar Year 2009.

Motion was made by Adams, seconded by Buescher, to nominate Steve Rubin.

There being no further nominations, the ballot was closed and a unanimous affirmative vote was cast.

Nominations were opened for the office of Vice President of the Board of Directors for Calendar Year 2009.

Motion was made by Adams, seconded by Rubin, to nominate Bryan Buescher.

There being no further nominations, the ballot was closed and a unanimous affirmative vote was cast.

Nominations were opened for the office of Treasurer of the Board of Directors for Calendar Year 2009.

Motion was made by Buescher, seconded by Bianchi, to nominate Mike Adams.

There being no further nominations, the ballot was closed and a unanimous affirmative vote was cast.

Additionally, the following appointments were made: Rob Holmes as District Secretary, and Jill Gipson as Assistant Secretary.

Motion was made by Rubin, seconded by Buescher, to adopt Resolution No. 08-17:

Electing Officers for Calendar Year 2009

The motion carried unanimously.

H. Appointment of Engineering Committee

President Rubin appointed Directors Buescher and Bianchi to serve on the Engineering Committee for Calendar Year 2009.

I. Appointment of Finance Committee

President Rubin appointed Directors Adams and Boyer to serve on the Finance Committee for Calendar Year 2009.

J. Finance Committee Report

Director Boyer reported that at their recent meeting, the Finance Committee discussed the PMS report and the fiscal ramifications of maintaining all the roads at a COI of 65%.

K. Engineering Committee Report

Director Rubin reported that at their recent meeting, the Engineering Committee discussed projects in the design stage. He stated that the Committee tasked the General Manager with the following:

- Plan and develop a schedule for 2009 road repairs.
- Review and update timeline with Webb Associates for the 218 election.
- Prepare an estimate for rehabilitation of Sandia Creek from El Prado to the border.

At this time, Director Bianchi reported that he and General Manager Holmes had surveyed the Primary roads that looked questionable in the PMS report. He stated that their findings will not have a substantial effect on the report, nor on the dollars to be spent on the projects.

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 stated that Bureau Veritas and James Crandall will be updating the PMS report and giving him training on the software and report writing.

M. Adjournment

There being no further business, President Rubin adjourned the meeting at 6:58 p.m.

Rob Holmes
Secretary, Board of Directors

ATTEST:

Steve Rubin
President, Board of Directors