

**MINUTES
REGULAR MEETING
OF THE BOARD OF DIRECTORS
JANUARY 28, 2009
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 January 28, 2009. 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

Lt. O'Harra reported on a recent pursuit and stolen vehicle recovery within the District. Deputy Donoho gave the Sheriff's Report for December 2008 and updated the Board on January activities. The written report is on file with the District.

C. Proposition 218

Director Boyer prefaced the Prop 218 discussion by explaining that the Finance Committee had met with Webb Associates and reviewed various alternatives to our current method of assessment.

Amy Freeman and Paul Thompson from Webb Associates presented two scenarios for assessing properties with a combination of a per parcel charge and a fee per acre.

The Board discussed various options and asked questions of the consultants.

D. Assessment Methodology

The Board directed Webb Associates to proceed with the scenario that differentiates between improved and unimproved parcels in the per parcel charge.

Because of time issues in holding public meetings prior to the election, it was necessary to schedule the February Board Meeting earlier in the month.

Motion was made by Buescher, seconded by Rubin, to change the date of the Regular Board Meeting from February 25, 2009 to February 18, 2009 at 6:00 pm at the District Office.

The motion carried unanimously.

E. Public Expression

None.

F. Information Only

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

G. Consent Calendar

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

The motion carried unanimously.

H. Discussion of Legal Matters

None.

I. Purchase of District Vehicle

Director Boyer reported that the Finance Committee had discussed the need for a new District vehicle, and the proposals received. The Committee recommended that the Board approve the proposal from Lake Chevrolet.

Motion was made by Adams, seconded by Boyer, to approve the purchase of a 2009 Chevrolet Silverado 1500 4WD vehicle in the amount of \$27,104 from Lake Chevrolet, per specifications listed on their December 24, 2008 proposal.

The motion carried unanimously.

J. Zone V Roadway Rehabilitation Funds

Director Adams asked that the Board consider approval of installation of 3 mailboxes at Via Santa Rosa using Zone V Roadway Rehabilitation Funds.

Discussion followed and Director Adams was asked to approach the property owner's association, as well as the post office, to solicit funding for the boxes and installation.

K. Finance Committee Report

Director Boyer reported that the Finance Committee information was discussed earlier in the agenda.

L. Engineering Committee Report

Director Buescher reported that at their recent meeting, the Engineering Committee discussed the PMS update and the upcoming Sandia Creek project.

M. 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 informed the Board that during the Prop 218 process, in addition to the new PMS figures, some funds will need to be added to various zones for large maintenance projects.

In order to fall into sequence with the rescheduled February Board Meeting, it was the consensus of the Board to reschedule their standing committees as follows:

Finance Committee: 2/11/09 at 4:00 p.m.
Engineering Committee: 2/11/09 at 5:30 p.m.

N. Closed Session

The Board met in closed session pursuant to the provisions of Government Code §54956.9(b)(3)(C): Claim of East West Trees against De Luz Community Services District.

The Board reconvened in open session.

In Closed Session, the Board unanimously voted to deny the claim of East West Trees. Counsel will give notice of the denial.

O. Adjournment

There being no further business, President Rubin adjourned the meeting at 8:07 p.m.

Rob Holmes
Secretary, Board of Directors

ATTEST:

Steve Rubin
President, Board of Directors