

**MINUTES  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
FEBRUARY 18, 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 February 18, 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**

The Sheriff was not present to make a verbal report, however, the written report is on file with the District.

**C. Proposition 218**

Paul Thompson and Amy Freeman from Webb Associates presented options being considered for assessment methodology, discussed the possible phasing-in of new charges, and answered questions from the Board.

**D. Assessment Methodology**

Based on Staff and Committee recommendations and Board discussion, motion was made by Adams, seconded by Boyer, to approve the methodology which includes

a parcel flat-fee based on development status, plus an acreage charge (shown as Option 4, Scenario 4 of the Webb Associates methodology handout).

The motion carried unanimously.

In order to facilitate adoption of the "Resolution of Intention" and scheduling of property owner meetings, motion was made by Rubin, seconded by Adams, to change the date of the Regular Board Meeting from March 25, 2009 to March 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 Buescher, seconded by Bianchi, to approve the Consent Calendar.

The motion carried unanimously.

**H. Discussion of Legal Matters**

General Counsel Jackson circulated "Rosenberg's Rules of Order" and discussed procedural issues involved with running efficient meetings.

**I. Finance Committee Report**

Finance Committee issues were discussed earlier in tonight's agenda.

**J. Engineering Committee Report**

Director Buescher reported that at their recent meeting, the Engineering Committee reviewed the design of Sandia Creek Phase IV, and other scheduled projects.

**K. 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 he and Director Bianchi recently met with the County Fire Safety Commission and obtained information regarding emergency service resources.

**L. Adjournment**

There being no further business, President Rubin adjourned the meeting at 7:15 p.m.

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Rob Holmes  
Secretary, Board of Directors

ATTEST:

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Steve Rubin  
President, Board of Directors