

**MINUTES
REGULAR MEETING
OF THE BOARD OF DIRECTORS
APRIL 15, 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 April 15, 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

Deputy Folia gave the Sheriff's Report for March 2009 and updated the Board on April activities. The written report is on file with the District. He also discussed recent marijuana eradication efforts on the hill.

C. Public Expression

None.

D. Information Only

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

E. Consent Calendar

Assistant Secretary Gipson asked that the Minutes of the March 18, 2009 Board Meeting reflect John Rogers as speaking as a proponent, rather than an opponent of the formation of Maintenance District 2009-1.

Motion was made by Adams, seconded by Bianchi, to approve the Consent Calendar with the Minutes as corrected.

The motion carried unanimously.

F. Discussion of Legal Matters

None.

G. Approval of Plans and Scope of Work: Sandia Creek Drive and El Prado

General Manager Holmes presented the plans and scope of work for the Rehabilitation of a Portion of Sandia Creek Drive (El Prado to De Anza) and the Rehabilitation of El Prado Road Phase II. This project has an engineer's estimate of \$440,030, and will be funded with Primary Zone and Zone IV Roadway Rehabilitation Funds.

Motion was made by Buescher, seconded by Bianchi, to adopt Resolution No. 09-02:

Approving the Plans and Scope of Work for the Rehabilitation of a Portion of Sandia Creek Drive (El Prado to De Anza) and the Rehabilitation of El Prado Road Phase II.

The motion carried unanimously.

H. Webb Associates Contract

President Rubin discussed the recent contract with Webb Associates for services rendered toward formation of Maintenance District No. 2009-1, and the related costs incurred. Discussion followed regarding future services and those not performed at this time. It was the consensus of the Board that General Manager Holmes contact Webb Associates and negotiate a reduced bill that reflects and details the actual services performed.

A timeline for future maintenance district formation will be discussed and

developed in the standing committees when the current budget preparation is completed.

I. Budget Workshops

Assistant Secretary Gipson presented proposed dates for the Budget workshops and hearing, and by consensus the Board approved the following dates:

Wednesday May 13, 2009:	Workshop at 6pm
Wednesday May 20, 2009:	Review at Regular Board Meeting
Wednesday June 17, 2009:	Adoption of Budget and Written Report at Regular Board Meeting

J. Resolution Setting Hearing on the Budget

The Board was presented with a resolution setting the hearing on the 2009-2010 Budget for June 17, 2009 at 6:00 p.m. at the District Office.

Motion was made by Buescher, seconded by Adams, to adopt Resolution No. 09-03:

Setting a Hearing upon and Directing the Publication of a Notice of Hearing upon the Budget of the District for the Fiscal Year 2009-2010

The motion carried unanimously.

K. Resolution Setting Hearing on the Written Report

The Board was presented with a resolution setting the hearing on the 2009-2010 Written Report for June 17, 2009 at 6:00 p.m. at the District Office.

Motion was made by Buescher, seconded by Bianchi to adopt Resolution No. 09-04:

Setting a Hearing and Directing the Publication of a Notice of Hearing upon the Written Report of the Board of Directors Concerning Services to be Performed and the Passage of an Ordinance Prescribing Charges for these Services during the Fiscal Year 2009-2010

The motion carried unanimously.

L. Finance Committee Report

Director Adams reported that at their recent meeting the Finance Committee discussed future capital expenditures and the upcoming budget process.

M. Engineering Committee Report

Director Buescher reported that at their recent meeting the Engineering Committee reviewed upcoming projects, funds available, and priorities.

N. General Manager's Report

General Manager Holmes presented his written report which is on file with the District Office.

O. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:10 p.m.

Rob Holmes
Secretary, Board of Directors

ATTEST:

Steve Rubin
President, Board of Directors