

**MINUTES
REGULAR MEETING
OF THE BOARD OF DIRECTORS
JANUARY 20, 2010
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 20, 2010. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director Egge
Director Rubin

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

President Rubin led the flag salute.

At this time, General Counsel Jackson administered the Oath of Office to Director Susan Egge.

B. Sheriff

Deputy Donoho gave the Sheriff's Report for December 2009 and updated the Board on January activities. The written report is on file with the District. He discussed the recent burglaries within the District.

C. Public Expression

Property Owner Shelly Weir discussed the condition of Fuerte Road.

D. Information Only

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

E. Consent Calendar

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

The motion carried unanimously.

F. Discussion of Legal Matters

None.

G. Acceptance of Project: 2009 Slurry Seal Project

General Manager Holmes reported that this project was for the slurry of various roads within the District. The work was performed by Wheeler Paving, Inc. for a total cost of \$179,135.00, funded by Roadway Rehabilitation from all zones. 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 Buescher, seconded by Bianchi, to accept the 2009 Slurry Seal Project as complete.

The motion carried unanimously.

H. Approval of Plans and Scope of Work: Grading of Via Los Ventos (Los Casitas Road to Vista Del Mar)

General Manager Holmes presented the plans and scope of work for the Grading of Via Los Ventos (Los Casitas Road to Vista Del Mar). This project has an engineer's estimate of \$168,000, and will be funded with Zone I Special Paving Funds.

Motion was made by Buescher, seconded by Adams, to adopt Resolution No. 10-01:

Approving the Plans and Scope of Work for the Grading of Via Los Ventos (Los Casitas Road to Vista Del Mar)

The motion carried unanimously.

I. Finance Committee Report

Director Bianchi reported that at their recent meeting, the Finance Committee discussed the new District Office, employee job descriptions and working hours.

J. Engineering Committee Report

Director Buescher reported that at their recent meeting, the Engineering Committee discussed projects including the slurry seal and grading of Via Los Ventos. They also discussed ways for the District to communicate with the community.

K. General Manager's Report

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

L. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:00 p.m.

Rob Holmes
Secretary, Board of Directors

ATTEST:

Steve Rubin
President, Board of Directors