

**MINUTES**  
**ADJOURNED REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS**  
**OCTOBER 20, 2010**  
**6:00 P.M.**

**A. Call to Order & Roll Call**

An Adjourned Regular Meeting of the De Luz Community Services District was held at the De Luz Community Services District Office commencing at 6:00 p.m. on October 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.

**B. Sheriff**

Deputy Donoho gave the Sheriff's Report for September 2010 and updated the Board on October activities. The written report is on file with the District..

**C. Public Comment**

None.

**D. Information Only**

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

**E. Consent Calendar**

Assistant Secretary Gipson pointed out the that General Fund Claim #10-682 should be in the amount of \$16,200.00, making the Claims total \$201,982.09.

Motion was made by Bianchi, seconded by Buescher, to approve the Consent Calendar as amended.

The motion carried unanimously.

**F. Discussion of Legal Matters**

None.

**G. Acceptance of Project: 2010 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 \$115,125.00, funded by Roadway Rehabilitation Funds of the zones benefitted. 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 2010 Slurry Seal Project as complete.

The motion carried unanimously

**H. Acceptance of Project: Rehabilitation of 3 Intersections: Sandia Creek**

General Manager Holmes reported that this project was performed by Peter's Paving and Grading, Inc. for a total cost of \$40,546.34, and was funded with Primary Zone Roadway Rehabilitation Funds. 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 Rehabilitation of 3 Intersections: Sandia Creek project as complete.

The motion carried unanimously

**I. Acceptance of Project: Sandia Creek Slump Failure**

General Manager Holmes reported that this project was performed by Peter's Paving and Grading, Inc. for a total cost of \$49,824.00, and was funded with Primary Zone Roadway Rehabilitation Funds. 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 Sandia Creek Slump Failure project as complete.

The motion carried unanimously

**J. Approval for Change of Board Meeting Date and Locale**

Assistant Secretary Gipson explained that since the Board Room is now constructed, the Board of Directors can resume meeting at the District Office on the 3rd Wednesday of each month at 6:00 p.m.

Motion was made by Bianchi, seconded by Adams, to adopt Resolution No. 10-22:

Changing the Date of the Regular Meetings of the Board of Directors

The motion carried unanimously.

**K. Finance Committee Report**

Director Bianchi reported that at their recent meeting, the Finance Committee discussed the District audit, and funding for zone categorization and speed surveys.

**L. Engineering Committee Report**

Director Buescher reported that at their recent meeting, the Engineering Committee reviewed the recently completed projects, those under design, and discussed the traffic study.

General Manager Holmes reported on the electrical installation matter brought to Committee by Property Owner Jeff Grasberger.

**.M. General Manager's Report**

General Manager Holmes presented his written report which is on file with the District Office. He discussed the upcoming Santa Margarita River Watershed Cleanup and the problem of trash being dumped on Camino Estribo.

**N. Adjournment**

There being no further business, President Rubin adjourned the meeting at 6:28 p.m.

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Rob Holmes  
Secretary, Board of Directors

ATTEST:

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Steve Rubin  
President, Board of Directors