

**MINUTES  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
NOVEMBER 17, 2010  
6:00 P.M.**

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

A 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 November 17, 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 October 2010 and updated the Board on November activities. The written report is on file with the District.

**C. Public Comment**

Property Owner John Rogers discussed concern about the accumulation of trash on Camino Gatillo, and suggested that the road be closed to traffic, or that a fence be erected at the end to discourage dumping. He also discussed the mailbox location at the Sycamore Mesa intersection, and road damage on Calle Escadera by the radio

tower contractor.

**D. Information Only**

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

**E. Consent Calendar**

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

The motion carried unanimously.

**F. Discussion of Legal Matters**

General Counsel Jackson reviewed recent litigation of interest.

**G. Finance Committee Report**

Director Bianchi reported that at their recent meeting, the Finance Committee discussed funding for a fence on Camino Gatillo to discourage illegal dumping, and the transfer of 09-10 budget funds to Roadway Rehabilitation.

**H. Engineering Committee Report**

Director Rubin reported that at their recent meeting, the Engineering Committee reviewed the recently completed projects, those under design, and potential lot splits. He also reported that Property Owner Mrs. Hogan attended the meeting to discuss improvements on Camaron Road.

**I. General Manager's Report**

General Manager Holmes presented his written report which is on file with the District Office. He also discussed projects currently under construction.

**J. Adjournment**

There being no further business, President Rubin adjourned the meeting at 6:50 p.m.

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Rob Holmes  
Secretary, Board of Directors

ATTEST:

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Steve Rubin  
President, Board of Directors