



De Luz Community Services District

Board of Directors
Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts
General Manager
James E. Emmons

**A G E N D A
REGULAR MEETING
OF THE BOARD OF DIRECTORS
FEBRUARY 22, 2023
6:00 P.M.**

Pursuant to AB361, this meeting can be conducted pursuant to the provisions of California Government Code Section 54943(E), added by assembly Bill 361, which suspends certain requirements of the Ralph M. Brown Act. This meeting will be conducted as a Hybrid (in person and via Zoom) teleconference meeting. Please visit the district's website for the zoom link to participate in our next meeting.

www.deluzcsd.org

The Board may discuss and act upon any listed item on this Agenda. Items may be added to the agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act), upon a determination by a majority vote of the members of the legislative body present at the meeting, that there is a need to take immediate action and that the need for action came to the attention of the District after the Agenda was posted.

A. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

B. AUTHORIZING ON-SITE AND VIRTUAL BOARD AND COMMITTEE MEETINGS

Consideration and adoption of Resolution No. 23-02: Authorizing On-Site and Virtual Board and Committee Meetings Pursuant to AB 361.

C. SHERIFF: The Patrol Report will be delivered by Deputy Sam Perez.

D. PUBLIC COMMENT: Any member of the public may address the Board of Directors at this time on matters that are within the jurisdiction of the legislative body. Action may not be taken on any matter presented unless it is authorized by the provisions of Government Code Section 54954.2(b). This portion of the agenda will afford an opportunity for the public to address the Board of Directors on items not on the agenda. Speakers shall address the Board from the lectern and shall be limited to 3 minutes.

E. LEGISLATIVE TOPICS:

Brief the Board on proposed refuse collection legislation.

F. INFORMATION ONLY: The following items are intended for information purposed only. However, at the discretion of the Board of Directors they may be deliberated and may be subject to action.

1. Financial Statements
2. Statement of Investment Policy

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G. **CONSENT CALENDAR:** *Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board Member requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.*

1. Minutes of the January 18, 2023, Regular Board Meeting
2. General Fund Claims for January 2023
3. Sheriff's Special Tax Claims: January 2023
4. Purchase Order No(s): None

H. **BUENA VISTA RECONSTRUCTION PROJECT**

Report on status of Buena Vista reconstruction project. (Stein)

I. **ANNUAL PAVEMENT REHABILITATION PROJECT**

Report on status of Slurry Seal Project. (Stein)

J. **EMERGENCY REPAIR PROJECTS**

Report and status on Santa Rosa & Via Horca Culvert Repair.

Report and status on Carancho & Vuelta Grande Road Repair.

Report and status on Santa Rosa & Via Vaquero Repair.

K. **ACCEPTANCE OF FOLI RANCH**

Consideration of Resolution No. 23-03: Accepting Foli Ranch Court into the maintained street and road system.

L. **TRAFFIC MATTERS**

Report on Engineering Study of District roads. (Libring)

Presentation by Traffic Engineer regarding various traffic issues.

M. **ROAD MAINTENANCE/FIELD CREW REPORT**

Report on maintenance activities within the district. (Cassel)

N. **COMMITTEE REPORTS**

ENGINEERING COMMITTEE REPORT

FINANCE COMMITTEE REPORT

LEGISLATIVE COMMITTEE REPORT (SB415)

O. **GENERAL MANAGER'S REPORT**

District update and report. (Emmons)

P. **LEGAL COUNSEL MATTERS**

Legal update and report. (Simmons)

Q. **CLOSED SESSION**

Closed session pursuant to the provisions of Government Code §54957.6: Discussion of labor relations.

R. **APPOINT NEGOTIATION COMMITTEE**

ADJOURNMENT