



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
MAY 18, 2022
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. 22-07: 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. ANNUAL AUDIT:

Michael Zizzi, CPA, and auditor for the District, will present the 2021-2022 certified audit.

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

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 April 20, 2022, Regular Board Meeting
2. General Fund Claims for April 2022
3. Sheriff's Special Tax Claims for April 2022
4. Purchase Order No(s): None

FINANCIAL MATTERS-FISCAL YEAR BUDGET 2022-2023

- H. Introduction and First Reading of Ordinance No. 22-03, Adopting the Sheriff Special Tax Rate and Written Report for Fiscal Year 2022-2023 and call for Public Hearing.
- I. Adoption of Resolution No. 22-08: Setting Hearing for the FY 2022-2023 Budget.
- J. Adoption of Resolution No. 22-09: Setting Hearing for the 2022-2023 Written Report for Benefit Fees
- K. Workshop to review proposed Budget and Benefit Fees for FY 2022-2023.
- L. Agreement with Department of California Highway Patrol for patrol and traffic enforcement services for Fiscal Year 2022-2023.
- M. **CONFLICT OF INTEREST CODE**
Readoption of current Conflict of Interest Code.
- N. **BUENA VISTA RECONSTRUCTION PROJECT**
Report on status of Buena Vista reconstruction project
- O. **FUTURE ROADWAY PROJECTS**
Update and discussion regarding Sandia Creek Detour Route Slurry Seal project
- P. **TRAFFIC AND ENFORCEMENT MATTERS**
Presentation by Traffic Engineer regarding traffic issues within the district.
- Q. **ORDINANCE NO. 22-02: STOP SIGN-SANDIA CREEK/ LA CRUZ**
Second reading, public hearing and consideration of Ordinance No. 22-02: Authorizing the Installation and Maintenance of Stop Sign at Sandia Creek Drive and La Cruz Drive.
- R. **ROAD MAINTENANCE/FIELD CREW REPORT**
Report on maintenance activities within the district.
- S. **COMMITTEE REPORTS**
ENGINEERING COMMITTEE REPORT
FINANCE COMMITTEE REPORT
LEGISLATIVE COMMITTEE REPORT (SB415)
- T. **GENERAL MANAGER'S REPORT**
District update and report.
- U. **LEGAL COUNSEL MATTERS**
Legal update and report.

ADJOURNMENT