



De Luz Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS
JIM BRADY
BRYAN BUESCHER
MARIAN BYERS
RAYMOND W. JOHNSON

GENERAL MANAGER

JAMES E. EMMONS

A G E N D A REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 17, 2018 6:00 P.M.

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. **ROB HOLMES**: Presentation of Resolution of Commendation.
- C. **SHERIFF**: The Patrol Report will be received by the Board.
- 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. **INFORMATION ONLY**: *The following items are intended for information purposes only. However, at the discretion of the Board of Directors they may be deliberated and may be subject to action.*
 - 1. Statement of Investment Policy
 - 2. Financial Statements
- F. **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 December 22, 2017 Regular Board Meeting
2. General Fund Claims (for ratification): \$164,549.35
3. Sheriff's Fund Claims (for ratification): \$17,526.92
4. Purchase Order No(s): #2018-001

GENERAL COUNSEL:

- G. Temporary Legal Counsel, Best, Best & Krieger not present.

BOARD OF DIRECTORS:

- H. Consideration of Resolution Commending Former Director Gene Bianchi.
I. Consideration of Resolution Commending Former Director Robert D'Alessandri.
J. Consideration of Resolution Commending Former Director Rami Mina.
K. Consideration of Resolution: Worker's Compensation for Governing Body Members and/or Volunteer Coverage (*Emmons*)
L. Consideration of Resolution: Authorizing LAIF Investments. (*Emmons*)
M. Consideration of Resolution: Participation in the CSDA Purchasing Card Program in partnership with a participating band. (*Ruzek*)
N. Discussion and consideration of Request for Variance to Ordinance Code Section 409 from Southern California Edison (Carancho Road). (*Emmons*)
O. Discussion and consideration of proposals for District legal services (*Emmons*)
P. Finance Committee Report. (*Adams*)
Q. Engineering Committee Report. (*Buescher*)

DISTRICT UPDATE:

- R. General Manager's Report. (*Emmons*)

- S. **ADJOURNMENT**