



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 JUNE 20, 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. **SHERIFF**: The Patrol Report will be received by the Board.
- C. **SHERIFF'S CONTRACT**: Consideration of Approval of Contract with County of Riverside for Sheriff's Services for Fiscal Year 2018-2019.
- 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. **DISTRICT WIDE 2018 TRAFFIC STUDY**: Presentation by Traffic Engineer regarding District wide traffic issues.
- F. **PUBLIC HEARING**: Public Hearing on the Written Report of the Directors and Sheriff Special Tax for Fiscal Year 2018-2019.

The Public Hearing will be closed.
- G. Consideration of Ordinance No. 2018-01: Adopting the Written Report of the Directors and Establishing the Zones of Benefit, the Scope of Services, the Sheriff Special Tax, and the charges to be rendered for Road Maintenance during Fiscal Year 2018-2019.

- H. **PUBLIC HEARING**: Public Hearing on the Budget for Fiscal Year 2018-2019.

The Public Hearing will be closed.

- I. Consideration of Resolution No. 2018-12: Determining and adopting the District Budget for Fiscal Year 2018-2019.
- J. Consideration of a Notice of Exemption from California Environmental Quality Act report requirements in setting benefit charges for Fiscal Year 2018-2019 budget revenue.
- K. Consideration of Resolution No. 2018-13: Electing to have charges for services provided in the District during Fiscal Year 2018-2019 collected on the Riverside County tax roll.
- L. **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. Financial Statements
2. Statement of Investment Policy

- M. **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 May 9, 2018 Special Board Meeting (Budget Workshop)
2. Minutes of the May 16, 2018 Regular Board Meeting
3. General Fund Claims: \$73,022.78
4. Sheriff's Fund Claims: \$33,910.56
5. Purchase Order No(s): 2018-005 & 2018-006.

GENERAL COUNSEL:

- N. Discussion of legal matters of concern to the District. *(Jackson)*

BOARD OF DIRECTORS:

- O. Finance Committee Report. *(Adams)*
P. Engineering Committee Report. *(Buescher)*

DISTRICT UPDATE:

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

CLOSED SESSIONS:

- R. Closed session pursuant to the provisions of Government Code §54956(a): Superior Court Case #MCC1800053; Leticia Rodriguez and Dye 'Thisa Am 'Unique Thomas, a Minor v. De Luz Community Services District.
- S. Closed session pursuant to the provisions of Government Code §54957: Review the performance of a public employee (General Manager).
- T. **ADJOURNMENT**