



De Luz Community Services District

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BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE RAMI MINA
STEVE RUBIN
GENERAL MANAGER
ROB HOLMES

A G E N D A REGULAR MEETING OF THE BOARD OF DIRECTORS JULY 16, 2014 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. 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). Speakers shall address the Board from the lectern, and shall be limited to 3 minutes.*
- D. RCWD AMI UTILITY POLE INSTALLATIONS: Mike Calvert, Operations Project Manager will discuss installation of three (3) poles in District right-of-way for Advanced Metering Infrastructure.
- 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. Financial Statements
 - 2. Statement of Investment Policy
 - 3. CSDA Annual Conference & Exhibitor Showcase
- 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 June 18, 2014 Regular Board Meeting
2. General Fund Claims (for ratification): \$95,858.39
3. Sheriff's Fund Claims: \$15,168.72
4. AD-90-1 Redemption Fund Claims: \$500.00

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

- H. Resolution Commending Deputy Rick Donoho. (*Rubin*)
I. Election of CSDA Board of Directors. (*Ruzek*)
J. Finance Committee Report. (*Adams*)
K. Engineering Committee Report. (*Bianchi*)

DISTRICT UPDATE:

- L. General Manager's Report. (*Holmes*)

EXECUTIVE SESSION:

- M. Closed session pursuant to the provisions of Government Code Section 54956.9(d)(2): Potential litigation - (1 case).

The Board will reconvene in open session.

- N. **ADJOURNMENT**