



# De Luz Community Services District

## BOARD OF DIRECTORS

Michael Adams Gene Bianchi Bryan Buescher Robert D'Alessandri Rami Mina

## GENERAL MANAGER

Rob Holmes

## A G E N D A REGULAR MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 20, 2017 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). 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.*
- D. **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
- E. **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.*

AGENDA  
SEPTEMBER 20, 2017  
PAGE 2

1. Minutes of the August 16, 2017 Regular Board Meeting
2. General Fund Claims: \$127,021.30
3. Sheriff's Fund Claims: \$23,439.94
4. Purchase Order No(s): 2017-020.

**GENERAL COUNSEL:**

Not represented.

**BOARD OF DIRECTORS:**

- F. Resolution Approving Plans and Scope of Work : FEMA Declaration. No. 4305 - Project #RIDE53/54/55/56/57: "Various Zones Small Projects". *(Holmes)*
- G. Approval of Contract for Design and Related Services for FEMA Declaration No. 4305 Project #RIDE51: Zone I "Buena Vista Road Large Project". *(Holmes)*
- H. Approval of Contract for Design and Related Services for FEMA Declaration No. 4305 Project #RIDE52: Primary Zone "Sandia Creek Drive Large Project". *(Holmes)*
- I. Approval of General Manager Employment Agreement. *(Bianchi/Mina)*
- J. Consideration of Contract for Temporary Legal Services. *(Holmes/Buescher)*
- K. Discussion of Use of Community Bulletin Boards. *(Mina)*
- L. Finance Committee Report. *(Mina)*
- M. Engineering Committee Report. *(Buescher)*

**DISTRICT UPDATE:**

- N. General Manager's Report. *(Holmes)*
- O. **ADJOURNMENT**