



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 OCTOBER 19, 2016 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. **DISCUSSION OF FUTURE FUNDING OPTIONS**: Attorney Kelly Salt of Best, Best & Krieger and Consultant Richard Wilson of Sentium Strategic Communications will be present to answer questions regarding future funding options.
- 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 Reports

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 September 21, 2016 Regular Board Meeting
2. General Fund Claims (for ratification): \$218,654.48
3. General Fund Claims (for approval): \$405,930.24
4. Sheriff's Fund Claims: \$11,424.27

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

- H. Acceptance of Project: 2016 Crack and Slurry Seal Project. *(Holmes)*
- I. Ratify amendment to the General Manager's contract. *(Jackson)*
- J. Discussion of Pavement Management System (PMS) Options. *(Holmes/Snyder)*
- K. Consideration of Request for Amendment to CR&R Trash Contract. *(Jackson)*
- L. Finance Committee Report. *(Adams)*
- M. Engineering Committee Report. *(Bianchi)*

DISTRICT UPDATE:

N. General Manager's Report. *(Holmes)*

O. **ADJOURNMENT**