



# De Luz Community Services District

## BOARD OF DIRECTORS

MICHAEL ADAMS  
JIM BRADY  
MARIANN BYERS  
ROBERT D'ALESSANDRI  
RAYMOND W. JOHNSON

## GENERAL MANAGER

JAMES E. EMMONS

## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS July 17, 2019 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 Deputy Perez.
- 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.*
1. Minutes of the June 19, 2019 Regular Board Meeting
  2. Minutes of the June 11, 2019 Special Board Meeting
  3. General Fund Claims for April 1, 2019 to June 30, 2019
- F. CONTRACT FOR LAW ENFORCEMENT**

Consideration of Approval of a Contract with County of Riverside for law enforcement services by the Sheriff's Department for Fiscal Year 2019-2020.

**G. TRAFFIC SAFETY**

Report by Traffic Engineer to provide an update on current traffic issues within the District.(Libring)

**H. ROADWAY REHABILITATION PROJECTS APPOINTMENT OF AUDITOR**

Report by District Engineer to provide an update and explain on Roadway Rehabilitation projects in progress including Sandia Creek/Via Vaquero; FEMA 23 sites; and, FEMA 38 sites. (Hunt)

**I. FEMA ISSUES AND DISASTER FUNDING**

Report and discussion regarding current FEMA applications made under the 2019 disaster declaration and update on status of pending 2016. (Emmons)

**J. COMMITTEE REPORTS**

**Finance Committee** (D'Alessandri)

**Engineering Committee** (Brady)

**Labor Relations Committee** (D'Alessandri)

**K. GENERAL MANAGER**

**District Update and Report** (Emmons)

**L. LEGAL COUNSEL**

**Comments by Counsel** (Ward Simmons)

**M. ADJOURNMENT**