



De Luz

Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS
DEBBIE ARDOLINO
MARIANN BYERS
ROBERT D'ALESSANDRI
RAYMOND W. JOHNSON

GENERAL MANAGER

JAMES E. EMMONS

A G E N D A
REGULAR MEETING
OF THE BOARD OF DIRECTORS
41606 DATE STREET, SUITE 205, MURRIETA, CA 92562
NOVEMBER 17, 2021
6:00 P.M.

De Luz Community Services District will be holding meetings both in person and through Zoom. Members of the public may observe and offer comment at the meeting or electronically by using Zoom teleconference service. Please visit the District's website for the Zoom link to participate in our next meeting!

www.deluzcsd.org

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. CLOSED SESSION

1. Public Employee Evaluation
Pursuant to Government Code Section 54957
Title: General Manager

The Board will reconvene in open session.

C. OPEN SESSION

Consider Amendment to General Manager Agreement.

D. SHERIFF: The Patrol Report will be delivered by Deputy Sam Perez.

E. 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.

F. INFORMATION ONLY: The following items are intended for information purposed 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 Statements (September 2021)

G. 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 October 20, 2021 Regular Board Meeting
2. General Fund Claims for October 2021
3. Sheriff's Special Tax Claims for October 2021
4. Purchase Order No(s): None

H. ROADWAY RECONSTRUCTION PROJECTS

SANDIA CREEK / VIA VAQUERO (FEMA)

Report by District Engineer on status of culvert repair project. (Hunt)

BUENA VISTA RECONSTRUCTION PROJECT

Report on status of Buena Vista Road and Culvert Repairs and environmental issues. (Hunt)

I. TRAFFIC SAFETY/ ROAD MAINTENANCE

Presentation by Traffic Engineer regarding traffic and maintenance issues within the district. (Libring)

J. COMMITTEE REPORTS

ENGINEERING COMMITTEE REPORT (Roberts)

FINANCE COMMITTEE REPORT (D'Alessandri)

LEGISLATIVE COMMITTEE REPORT SB415 (Byers)

K. GENERAL MANAGER'S REPORT

District update and report. (Emmons)

L. LEGAL COUNSEL MATTERS

Jeane Brunmark/ Claim Form-RCWD DLCSD-Rancho California Water District application seeking equitable indemnity and declaratory relief. (Simmons)

Legal update and report. (Simmons)

M. RESULTS OF 2021 BOARD OF DIRECTORS ELECTION

Announcement of the 2021 Election results.

Reflections on accomplishments of the Board.

ADJOURNMENT