



# De Luz

## Community Services

### District

#### Board Of Directors

Charles Bowman  
Paula Carroll  
Robert D'Alessandri  
Gina Rawson  
Debbie Roberts

#### General Manager

James E. Emmons

---

### AGENDA

#### REGULAR MEETING

#### OF THE BOARD OF DIRECTORS

#### OCTOBER 18, 2023

#### 6:00 P.M.

Zoom participants for members of the public is provided for convenience only. If the Zoom connection malfunctions for any reason, the Board of Directors will continue to conduct the meeting without remote access.

[www.deluzcsd.org](http://www.deluzcsd.org)

*The Board may discuss and act upon any listed item on this Agenda. 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 delivered by Deputy Sam 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 August 16, 2023 Regular Board Meeting
  2. Minutes of the October 3, 2023 Special Board Meeting
  3. General Fund Claims for August & September 2023
  4. Sheriff's Special Tax Claims: August & September 2023
  5. Purchase Order No(s): None

- F. LEGISLATIVE TOPICS:**  
Status report on SB 613 (Seyarto) rural exemption (recycling) legislation. (Devers)
- G. BUENA VISTA RECONSTRUCTION PROJECT**  
Status report for Buena Vista reconstruction project. (Stein)
- H. CULVERT MAINTENANCE & REPLACEMENT PROJECT**  
Report on Via Tornado 154 - 155 culvert repair project.  
Los Gatos Culvert Repair project.  
Discussion regarding in-house culvert repair program.
- I. ROAD MAINTENANCE/FIELD CREW REPORT**  
Report on maintenance activities within the district. (Cassel)
- J. COMMITTEE REPORTS**  
**ENGINEERING COMMITTEE REPORT**  
**FINANCE COMMITTEE REPORT**  
**LEGISLATIVE COMMITTEE REPORT (SB415)**
- K. GENERAL MANAGER'S REPORT**  
District update and report. (Emmons)  
Acceptance of District Insurance Coverage  
Indemnification Resolution No. 23-13
- L. LEGAL COUNSEL MATTERS**  
Legal update and report. (Simmons)
- M. CLOSED SESSION**
1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)  
Brunmark v. De Luz CSD
  2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: General Manager
- The Board will reconvene in open session.
- N. OPEN SESSION**  
Consider authorized signature of Settlement Agreement for Brunmark v. DLCSD  
Consider Amendment to General Manager Agreement

**ADJOURNMENT**