



De Luz

Community Services

District

Board Of Directors
Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts
General Manager
James E. Emmons

A G E N D A
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
DECEMBER 1, 2023
12:00 NOON

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. For Special Meetings, public communications are limited to agenda items.

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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. INTRODUCTIONS

C. DIRECTOR OATH OF OFFICE

Debbie Roberts and Robert D'Alessandri will be sworn in as Directors.

D. BOARD OF DIRECTORS REORGANIZATION

1. Election of President
2. Election of Vice President
3. Election of Treasurer

E. LEGISLATION

- SB 613 (Seyarto)
- Presentation to Senator Seyarto
- Comments by Senator Seyarto
- Discussion regarding 2024 Legislation

F. 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.*

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Recess- Luncheon

G. NOMINATION AND APPOINTMENT OF COMMITTEES

1. Appoint Engineering Committee
2. Appoint Finance Committee
3. Appoint Legislative Committee

H. CONFIRMATION RESOLUTION

Adopt a Resolution Confirming Officers and Committees and reaffirm District Secretary.

ADJOURNMENT