



# De Luz

## Community Services

### District

#### Board Of Directors

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

#### General Manager

James E. Emmons

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### AGENDA

#### REGULAR MEETING

#### OF THE BOARD OF DIRECTORS

#### DECEMBER 20, 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 November 15, 2023 Regular Board Meeting
  2. General Fund Claims for November 2023
  3. Sheriff's Special Tax Claims: November 2023
  4. Purchase Order No(s): 23-001

**F. ROAD MAINTENANCE/FIELD CREW REPORT**

Report on maintenance activities within the district. (Cassel)

**G. 2023 MERIT INCENTIVE PROGRAM**

Report and consideration of award to employees pursuant to MOU with Employee's Association.

**H. COMMITTEE REPORTS**

**ENGINEERING COMMITTEE REPORT**

**FINANCE COMMITTEE REPORT**

**LEGISLATIVE COMMITTEE REPORT**

**I. GENERAL MANAGER'S REPORT**

District update and report. (Emmons)

**J. LEGAL COUNSEL MATTERS**

Legal update and report. (Simmons)

**ADJOURNMENT**