



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
September 16, 2020
6:00 P.M.

Public is invited to attend the meeting via Zoom. 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. 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 purposed 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 July 15, 2020 Regular Board Meeting
 2. Minutes of the August 19, 2020 Regular Board Meeting.
 3. General Fund Claims for August 2020
 4. Sheriff's Special Tax Claims for August 2020
 5. Purchase Order No(s): None

BIENNIAL NOTICE OF CONFLICT OF INTEREST CODE

F. Consideration and adoption of Resolution No. 2020-07; Adopting the amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974. (Emmons)

G. **ROADWAY RECONSTRUCTION PROJECTS**

SANDIA CREEK / VIA VAQUERO (FEMA)

Report by District Engineer on status of current road reconstruction (FEMA funded) projects: Sandia Creek/Via Vaquero. (Hunt)

SLURRY SEAL PROJECT AT VARIOUS LOCATIONS

Report and discussion regarding additional slurry seal and striping. (Hunt)

BUENA VISTA RECONSTRUCTION PROJECT

Report on status of Buena Vista project design and environmental issues. (Hunt)

H. **TRAFFIC SAFETY**

Report by Traffic Engineer on current traffic issues within the District. (Libring)

I. **COMMITTEE REPORTS**

ENGINEERING COMMITTEE REPORT (Adams)

FINANCE COMMITTEE REPORT (D'Alessandri)

LEGISLATIVE REPORT- AB421 (Byers)

J. **GENERAL MANAGER REPORT**

Presentation on status of FEMA projects (Emmons)

K. **LEGAL COUNSEL MATTERS**

- Comments by Counsel (Simmons)
- Los Gatos Road accident insurance matters
- Update of District Bylaws

ADJOURNMENT