



De Luz Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS
JIM BRADY
MARIANN BYERS
ROBERT D'ALESSANDRI
RAYMOND W. JOHNSON

GENERAL MANAGER

JAMES E. EMMONS

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS DECEMBER 18, 2019 6:00 P.M.

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. 2019 GENERAL ELECTION:

Election Results

Outgoing Director

New Director's Oath of Office

C. ORGANIZATION OF THE BOARD:

President

Vice President

Treasurer

D. COMMITTEE APPOINTMENTS / FINANCIAL AUTHORIZATIONS

Engineering Committee, 2nd Tuesday of the month at 5:00 p.m.

Finance Committee, 2nd Tuesday of the month at 3:30 p.m.

Ad Hoc Committees - Legislative, Labor Relations, dates as determined.

Financial Documents and Banking Authorizations

E. **ADOPTION OF RESOLUTION 2019-16, CONFIRMING OFFICERS, COMMITTEE ASSIGNMENTS AND FINANCIAL DOCUMENTS AUTHORIZATIONS.**

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

G. **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.*

H. **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

I. **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 20, 2019 Regular Board Meeting
2. General Fund Claims: October and November 2019
3. Sheriff's Special Tax Claims: October and November 2019
4. Purchase Order No(s): 2019-012, 2019-013 and 2019-014

J. **ROADWAY RECONSTRUCTION PROJECTS**

Report by District Engineer on status of current road reconstruction projects (FEMA funds): Sandia Creek/Via Vaquero; FEMA-23 sites; and, FEMA-34 sites. (Hunt)

K. **TRAFFIC SAFETY**

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

L. COMMITTEE REPORTS

FINANCE COMMITTEE REPORT (D'Alessandri)

ENGINEERING COMMITTEE REPORT (Adams)

LEGISLATIVE REPORT-AB421 (Byers)

Consideration and adoption of Resolution 2019-17,
amending the agreement with Paula Treat.

LABOR RELATIONS COMMITTEE (D'Alessandri)

M. GENERAL MANAGER

District Update and Report. (Emmons)

N. LEGAL COUNSEL

Comments by Counsel (Simmons)

O. ADJOURNMENT

SOCIAL TIME: Refreshments are provided at the conclusion of the meeting in recognition of our new and outgoing Board members and the Holiday Season. Please join in !!!