



# 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**  
**December 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](http://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 November 18, 2020 Regular Board Meeting
  2. General Fund Claims for November 2020
  3. Sheriff's Special Tax Claims: none
  4. Purchase Order No(s): none

**F. ROADWAY RECONSTRUCTION PROJECTS**

**SANDIA CREEK / VIA VAQUERO (FEMA)**

Report by District Engineer on status of the project and environmental assessment: (Sandia Creek/Via Vaquero). (Hunt)

**2020 SLURRY SEAL PROJECT AT VARIOUS LOCATIONS**

Report on status of slurry and striping project. (Hunt)

**BUENA VISTA RECONSTRUCTION PROJECT**

Report on status of Buena Vista project environmental assessment. (Hunt)

**G. TRAFFIC SAFETY**

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

**H. COMMITTEE REPORTS**

**ENGINEERING COMMITTEE REPORT (Adams)**

**FINANCE COMMITTEE REPORT (D' Alessandri)**

Consideration of a report and recommendation for 2020 Merit Incentive Awards per MOU with DLCSD Employees Association.

**LEGISLATIVE COMMITTEE REPORT- AB421 (Byers)**

**I. GENERAL MANAGER REPORT**

District update and report. (Emmons)

**J. BOARD MEMBER QUALIFICATIONS**

Consideration of the qualifications of Mariann Byers as a member of the Board of Directors. (Simmons)

**K. BOARD OF DIRECTORS ANNUAL REORGANIZATION**

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

**L. NOMINATION AND APPOINTMENT OF COMMITTEES**

1. Appoint Engineering Committee
2. Appoint Finance Committee
3. Appoint Legislative Committee
4. Appoint MOU Negotiators for 2021

**M. LEGAL COUNSEL MATTERS**

Comments by Counsel. (Simmons)

**ADJOURNMENT**