



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
REGULAR MEETING
OF THE BOARD OF DIRECTORS
January 19, 2022
6:00 P.M.

De Luz Community Services District will be holding meetings both in person and through Zoom. Members of the public may observe and offer comment at the meeting or electronically by using Zoom teleconference service. Please visit the district's website for the Zoom link to participate in our next meeting.

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. AUTHORIZING ON-SITE AND VIRTUAL BOARD AND COMMITTEE MEETINGS

Consideration and adoption of Resolution No. 2022-01: Authorizing On-Site and Virtual Board and Committee Meetings Pursuant to AB 361.

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

D. 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.

E. 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

F. 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 December 3, 2021 Regular Board Meeting
2. General Fund Claims for December 2021
3. Sheriff's Special Tax Claims: None
4. Purchase Order No(s): None

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G. ROADWAY RECONSTRUCTION PROJECTS

SANDIA CREEK / VIA VAQUERO (FEMA)

Report by District Engineer on status of culvert repair project. (Hunt)

BUENA VISTA RECONSTRUCTION PROJECT

Report on status of Buena Vista Road and Culvert Repairs and environmental issues. (Hunt)

H. TRAFFIC SAFETY/ ROAD MAINTENANCE

Presentation by Traffic Engineer regarding traffic and maintenance issues within the district.
(Libring)

I. CONFIRMING THE DATE AND TIME OF THE REGULAR BOARD AND COMMITTEE MEETINGS

Review of Resolution No. 2018-17: Changing the Date of the Regular Meetings of the Board of Directors and December Office Hours.

J. COMMITTEE REPORTS

ENGINEERING COMMITTEE REPORT (Roberts)

FINANCE COMMITTEE REPORT (D'Alessandri)

LEGISLATIVE COMMITTEE REPORT SB415 (Emmons)

K. GENERAL MANAGER'S REPORT

District update and report. (Emmons)

L. LEGAL COUNSEL MATTERS

Legal update and report. (Simmons)

M. CLOSED SESSION

1. **PUBLIC EMPLOYMENT**
Title: Maintenance Supervisor-Inspector

The Board will reconvene in open session.

ADJOURNMENT