



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
MAY 20, 2020
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. **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 February 19, 2020 Regular Board Meeting-Board Meetings were not held for the months of March and April.
 2. General Fund Claims for February-April 2020
 3. Sheriff's Special Tax Claims for February 2020-April 2020
 4. Purchase Order No(s): 2020-01, 2020-02

FINANCIAL MATTERS-FISCAL YEAR BUDGET 2020-2021

- F. Introduction and First Reading of Ordinance No. 2020-01, Adopting the Sheriff Special Tax Rate and Written Report for Fiscal Year 2020-2021 and call for Public Hearing. (Emmons)
- G. Review of proposed District Budget and Benefit Fees for FY 2020-2021. (Emmons/Snyder)
- H. Adoption of Resolution No. 2020-01: Setting Hearing on the Budget.
- I. Adoption of Resolution No. 2020-02: Setting Hearing on the Written Report.

ROADWAY RECONSTRUCTION PROJECTS

- J. Report by District Engineer on status of current road reconstruction (FEMA funded) projects: Sandia Creek/Via Vaquero
- K. Notice of Completion for FEMA-23 Location Repairs (Hunt)
- L. Notice of Completion for FEMA-34 Location Repairs (Hunt)
- M. 2020 Reconstruction Projects
Report by District Engineer for proposed slurry seal project.

TRAFFIC SAFETY MATTERS

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

COMMITTEE REPORTS

- O. ENGINEERING COMMITTEE REPORT (Adams)
- P. FINANCE COMMITTEE REPORT (D'Alessandri)
- Q. LEGISLATIVE REPORT- AB421 (Byers)

GENERAL MANAGER REPORTS

- R. District update and report. (Emmons)

LEGAL COUNSEL MATTERS

- S. Comments by Counsel (Simmons)

ADJOURNMENT