



# De Luz Community Services District

Board of Directors  
Charles Bowman  
Paula Carroll  
Robert D'Alessandri  
Gina Rawson  
Debbie Roberts  
General Manager  
James E. Emmons

AGENDA  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
December 21, 2022  
6:00 P.M.

Pursuant to AB361, this meeting can be conducted pursuant to the provisions of California Government Code Section 54943(E), added by assembly Bill 361, which suspends certain requirements of the Ralph M. Brown Act. This meeting will be conducted as a Hybrid (in person and via Zoom) teleconference meeting. Please visit the district's website for the zoom link to participate in our next meeting.

[www.deluzcsd.org](http://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. 22-22: Authorizing On-Site and Virtual Board and Committee Meetings Pursuant to AB 361.

C. **BOARD OF DIRECTORS ANNUAL REORGANIZATION**

Consideration of a resolution appointing officers and committees for 2022 – 2023.

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

E. **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.

F. **LEGISLATIVE TOPICS:**

Introduction of new District lobbyist (Syrus Devers) and discussion regarding legislation to allocate Gas tax revenue to the District.

G. **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

41606 Date Street | Suite 205 | Murrieta, CA | 92562-7090  
Tel: 951-696-0060 | Fax: 951-696-0061 | Email: [info@deluzcsd.org](mailto:info@deluzcsd.org) | [www.deluzcsd.org](http://www.deluzcsd.org)

H. **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 16, 2022, Regular Board Meeting
2. General Fund Claims for November 2022
3. Sheriff's Special Tax Claims for November 2022
4. Purchase Order No(s): None

I. **RECYCLE PROGRAM**

Second reading of Ordinance No. 22-05: Ordinance Adding Article 17 to the District Code Relating to Solid Waste Collection and Finding the Ordinance not Subject to CEQA.

J. **BUENA VISTA RECONSTRUCTION PROJECT**

Report on status of Buena Vista reconstruction project. (Stein)

K. **2022 ANNUAL PAVEMENT REHABILITATION PROJECT**

Report on status of Slurry Seal Project. (Stein)

L. **TRAFFIC MATTERS**

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

Report on Engineering Study of District roads.

M. **ROAD MAINTENANCE/FIELD CREW REPORT**

Report on maintenance activities within the district. (Cassel)

N. **COMMITTEE REPORTS**

**ENGINEERING COMMITTEE REPORT**

**FINANCE COMMITTEE REPORT**

**LEGISLATIVE COMMITTEE REPORT (SB415)**

O. **GENERAL MANAGER'S REPORT**

District update and report.

P. **LEGAL COUNSEL MATTERS**

Legal update and report.

Q. **MERIT INCENTIVE PROGRAM**

Consideration of Committee recommendations for Merit Incentive awards for 2022.

R. **CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (I) De Luz CSD v. Canas – Truck Spill Complaint

**ADJOURNMENT**