



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

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS July 15, 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

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 June 17, 2020 Regular Board Meeting
 2. General Fund Claims for June 2020
 3. Sheriff's Special Tax Claims for June 2020
 4. Purchase Order No(s): None

TRAFFIC SAFETY

- F. Consideration and Second Reading of Ordinance No. 2020-02: Adopting a 7-Ton Weight Limit on Sandia Creek Road between Avenida Del Oro and the Southerly District Limit. (Libring)
- G. Consideration and Second Reading of Ordinance No. 2020-03: Establishing Speed Limits on Buenos Campos Drive from Sandia Creek Road to Tierra Rica Drive; De Anza Road from Sandia Creek Road to Tierra Rica Drive; and De Anza Road from Tierra Rica Drive to Camaron Road. (Libring)

H. ROADWAY RECONSTRUCTION PROJECTS

SANDIA CREEK / VIA VAQUERO (FEMA)

Report by District Engineer on status of current road reconstruction (FEMA funded) projects: Sandia Creek/Via Vaquero. (Hunt)

BUENA VISTA RECONSTRUCTION PROJECT

Report on status of Buena Vista project design and environmental issues. (Hunt)

SLURRY SEAL PROJECT AT VARIOUS LOCATIONS

- I. Consideration of Resolution No. 2020-06: Awarding Contract for the Slurry Seal Project at Various Locations and finding project exempt from CEQA. (Hunt)

J. COMMITTEE REPORTS

ENGINEERING COMMITTEE REPORT (Adams)

FINANCE COMMITTEE REPORT (D'Alessandri)

LEGISLATIVE REPORT- AB421 (Byers)

K. GENERAL MANAGER REPORTS

District update and report. (Emmons)

L. LEGAL COUNSEL MATTERS

Comments by Counsel (Simmons)

ADJOURNMENT