

De Luz

Community Services

District

Board Of Directors

Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts

General Manager

James E. Emmons

MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS DECEMBER 1, 2023 12:00 NOON

A. CALL TO ORDER & ROLL CALL

This regular meeting of the Board of Directors of the De Luz Community Services District was held at the DLCSD office, 41606 Date Street, Suite 205, Murrieta, CA on December 1, 2023. The meeting was also held electronically by Zoom. The meeting was called to order by President Roberts at 12:00 Noon. Those present at the meeting were as follows:

Directors Present:

Debbie Roberts, President
Charles Bowman, Vice President
Robert D'Alessandri, Treasurer
Paula Carroll, Director
Gina Rawson, Director

Staff Present:

James Emmons, General Manager/Secretary
Ward Simmons, General Counsel
Theresa Snyder, Finance Manager
Jessica Richards, Administrative/IT Manager
TJ Cassel, Field Lead Worker
Isabel Gavidia, Administrative Assistant

The flag salute was led by President Roberts

B. INTRODUCTIONS:

President Roberts introduced Senator Kelly Seyarto; Kristy MacDougall Chief of Staff; and Syrus Devers District Lobbyist.

C. DIRECTOR OATH OF OFFICE

The Oath of Office was administered to Director Roberts and Director D'Alessandri.

D. BOARD OF DIRECTORS REORGANIZATION

President – Motion was made by D'Alessandri, seconded by Bowman to nominate Director Roberts for the office of President. There being no further nomination, nominations were closed.

AYES: Bowman, Carroll, D'Alessandri, Rawson Roberts
NOES:
ABSENT:
ABSTAIN:

The motion carried unanimously; Director Roberts was elected President.

Vice President - Motion was made by Rawson, seconded by D'Alessandri to nominate Director Bowman for the office of Vice President. There being no further nomination, nominations were closed.

AYES: Bowman, Carroll, D'Alessandri, Rawson Roberts
NOES:
ABSENT:
ABSTAIN:

The motion carried unanimously; Director Bowman was elected Vice President.

Treasurer - Motion was made by Carroll, seconded by Bowman to nominate Director D'Alessandri for the office of Treasurer. There being no further nomination, nominations were closed.

AYES: Bowman, Carroll, D'Alessandri, Rawson Roberts
NOES:
ABSENT:
ABSTAIN:

The motion carried unanimously; Director D'Alessandri was elected Treasurer.

E. LEGISLATION

President Roberts expressed the appreciation of the entire community and the Board of Directors to Senator Kelly Seyarto for his successful Legislation SB613 (Seyarto). This legislation is extremely beneficial to De Luz CSD in making the District exempt from the requirement of organic recycling. This legislation reinstated the rural exemption of the original law to districts such as De Luz. The Senator discussed his Bill and the process by which it was approved by the Legislature and the Governor. A plaque was presented by President Roberts for his efforts with SB 613.

The Board and Senator discussed Fuel Tax Legislation, explaining that Fuel Funds to be provided to the County of Riverside for allocation to Community Services Districts created by the County for the purpose of maintaining public roads.

F. PUBLIC COMMENT

There was no public comment.

Recess- Luncheon

G. NOMINATION AND APPOINTMENT OF COMMITTEES

President Roberts proposed that the Standing Committees of De Luz CSD continue the same as the current year.

President Roberts moved to Item H.

H. CONFIRMATION RESOLUTION

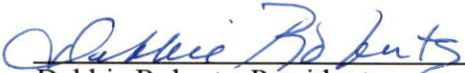
The motion was made by Carroll, seconded by Roberts to adopt a Resolution Confirming Officers and Committees and reaffirm District Secretary.

AYES: Bowman, Carroll, D'Alessandri, Rawson Roberts
NOES:
ABSENT:
ABSTAIN:

The motion carried unanimously.


ADJOURNMENT

There being no further business, President Roberts adjourned the meeting at 2:00 p.m.



Debbie Roberts, President
De Luz Community Services District

Attest:



James E. Emmons, Secretary
De Luz Community Services District