



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
JULY 20, 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

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. 22-14: 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 June 15, 2022, Regular Board Meeting
2. General Fund Claims for June 2022
3. Sheriff's Special Tax Claims for June 2022
4. Purchase Order No(s): None

41606 Date Street, Suite 205, Murrieta, California 92562-7090

PHONE: (951) 696-0060 • FAX: (951) 696-0061 • info@deluzcsd.org • www.deluzcsd.org

**G. ORDINANCE TO AMEND WEIGHT LIMITS ON DISTRICT ROADS:
SECOND READING**

Public Hearing and second reading of Ordinance No. 22-04, amending existing Weight Limits to provide exemptions to certain types of vehicles including public, emergency, and agricultural trucks.

H. AUDITING FIRM FOR DISTRICT

Report and recommendation of the Finance Committee on interview process for CPA firms proposing to be District Auditor and award of contract.

I. BUENA VISTA RECONSTRUCTION PROJECT

Report on status of Buena Vista reconstruction project.

J. ROADWAY REHAB PROJECT

Consideration of Resolution 22-15: Approving plans and specifications for slurry seal and striping/markings project and authorizing public bid process.

K. TRAFFIC MATTERS

Presentation by Traffic Engineer regarding traffic issues within the district.

L. ROAD MAINTENANCE/FIELD CREW REPORT

Report on maintenance activities within the district.

M. COMMITTEE REPORTS

ENGINEERING COMMITTEE REPORT

FINANCE COMMITTEE REPORT

LEGISLATIVE COMMITTEE REPORT (SB415)

N. GENERAL MANAGER'S REPORT

District update and report.

O. LEGAL COUNSEL MATTERS

Legal update and report.

ADJOURNMENT