

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 SPECIAL MEETING OF THE BOARD OF DIRECTORS OCTOBER 3, 2023 12:00 P.M.

Zoom participants for members of the public is provided for convenience only. If the Zoom connection malfunctions for any reason, the Board of Directors will continue to conduct the meeting without remote access. For Special Meetings, public communications are limited to agenda items. Once public comments are heard, the Closed Session will begin, and the virtual meeting will be locked to unauthorized persons.

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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. 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.

C. <u>LEGISLATIVE TOPICS:</u>

Brief the Board on the status of SB 613 (Seyarto) refuse collection legislation.

D. CALIFORNIA HIGHWAY PATROL CONTRACT RENEWAL

Consideration of Amended CHP contract renewal for FY 2023-2025 at current service level.

E. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of Litigation (California Government Code § 54956.9 (d)(4)): 1 potential case

ADJOURNMENT