



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 FEBRUARY 25, 2022 1:30 P.M.

De Luz Community Services District will be holding meetings both in person and through Zoom. Members of the public may observe and offer comment at the meeting or electronically by using Zoom teleconference service. 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
- **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. RESOLUTION 2022-04. RECYCLING NOTICE OF INTENT TO COMPLY

Consideration of a Resolution required by California Air Resources Board and CalRecycle to indicate District's intent to comply with new organic waste disposal regulations set forth in Health and Safety Code and Title 14 of California Code of Regulations.

- D. GENERAL MANAGER'S REPORT
- E. LEGAL COUNSEL REPORT
- F. ADJOURNMENT