



De Luz Community Services District

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BOARD OF DIRECTORS

MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
RAMI MINA
STEVE RUBIN

GENERAL MANAGER

ROB HOLMES

A G E N D A REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 20, 2016 6:00 P.M.

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 received by the Board.
- 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. **BRITNEY ABSHIRE**: Ms. Abshire will update the Board on the progress of her Girl Scout Gold Award project.
- E. **INFORMATION ONLY**: *The following items are intended for information purposes only. However, at the discretion of the Board of Directors they may be deliberated and may be subject to action.*
 - 1. Statement of Investment Policy
 - 2. Financial Statements
- 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 December 16, 2015 Regular Board Meeting
2. General Fund Claims (for ratification): \$103,572.24
3. General Fund Claims (for approval): \$261,442.85
4. Sheriff's Fund Claims: \$16,203.10
5. Purchase Order No(s): 2016-001

GENERAL COUNSEL:

- G. Discussion of legal matters of concern to the District. (*Jackson*)

BOARD OF DIRECTORS:

- H. Acceptance of Project: Rehabilitation and Overlay of Carancho Road (Sandia Creek Drive to South of El Prado Road). (*Holmes*)
- I. Appoint Ad-Hoc Personnel Committee. (*Rubin*)
- J. Finance Committee Report. (*Adams*)
- K. Engineering Committee Report. (*Bianchi*)

DISTRICT UPDATE:

- L. General Manager's Report. (*Holmes*)

- M. **ADJOURNMENT**