



# De Luz Community Services District

## BOARD OF DIRECTORS

MICHAEL ADAMS  
JIM BRADY  
MARIANN BYERS  
ROBERT D'ALESSANDRI  
RAYMOND W. JOHNSON

GENERAL MANAGER  
JAMES E. EMMONS

## A G E N D A REGULAR MEETING OF THE BOARD OF DIRECTORS JANUARY 16, 2019 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. **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 Reports
  3. CSDA Guide to On-Demand Webinars: *Required Ethics (AB1234) and Sexual Harassment Prevention (AB1825) Compliance Training.*
- E. **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 19, 2018 Regular Board Meeting
  2. General Fund Claims (for ratification): \$102,144.19
  3. Sheriff's Special Tax Fund Claims (for ratification): \$17,632.51

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- F. Consideration and approval of extension of contract with California Highway Patrol. *(Emmons)*
- G. Consideration of change in the time and date for the regular meetings of the Engineering Committee. *(Emmons)*
- H. Consideration of change in the time and date for the regular meetings of the Finance Committee. *(Emmons)*
- I. Consideration of field equipment acquisition (tractor). *(Emmons/Caddy)*
- J. Report by Traffic Engineer on new traffic control measures. *(Libring)*
- K. Discussion regarding Legislation to allocate Gas Tax revenue to Special Districts. *(Emmons)*
- L. Finance Committee Report.
- M. Engineering Committee Report.

**DISTRICT UPDATE:**

- N. General Manager's Report. *(Emmons)*

**GENERAL COUNSEL:**

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

**CLOSED SESSIONS:**

- P. Closed session pursuant to the provisions of Government Code §54956.95 (Liability claim) of Turner/Jeffrey.
- Q. Closed session pursuant to the provisions of Government Code §54957.6(a): Discussion of personnel matters.

*The Board will reconvene in open session.*

- R. **ADJOURNMENT**