



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 FEBRUARY 20, 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. **ANNUAL AUDIT:** Michael Zizzi, CPA, and auditor for the District, will present the 2017-2018 certified audit.
- D. **ROADWAY CONDITION REPORT:** Staff will report on road conditions as a result of rainfall 02/13/19 thru 02/19/19. (*Emmons*)
- E. **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.*
- F. **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
- G. **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 January 16, 2019 Regular Board Meeting
41606 Date Street, Suite 205, Murrieta, California 92562-7090

2. General Fund Claims (for ratification): \$189,014.85
3. Sheriff's Special Tax Fund Claims (for ratification): \$18,616.21
4. Purchase Order No.: 2019-001

BOARD OF DIRECTORS:

H. FINANCIAL MATTERS

Consideration of Resolution No. 2019-01: Designating authorized signers on District financial accounts. (*Emmons*).

I. TRAFFIC CONTROL

Report by Traffic Engineer regarding the current status of traffic control and safety measures and report on Beautification signage pilot program. (*Libring*)

J. LEGISLATION UPDATE & STATUS

Review of the status of State legislation involving the District and establishing policy positions, assignments and direction.

K. LABOR RELATIONS

Designate District's representative to meet and confer with the De Luz Employees Association.

L. AGREEMENT FOR LEGISLATIVE SERVICES

Consideration of an Agreement to retain consultant advocacy services with regard to legislative matters affecting the District.

M. FINANCE COMMITTEE REPORT

N. ENGINEERING COMMITTEE REPORT

DISTRICT UPDATE:

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

GENERAL COUNSEL:

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

CLOSED SESSIONS:

- Q.** Conference with Legal Counsel regarding exposure to litigation per Government Code 54956.9(d), 54956.95 (Botello Claim).

R. Closed session pursuant to the provisions of Government Code §54957.6(a): Discussion of personnel matters.

S. Closed Session pursuant to the provisions of Government Code §54957.6: Discussion of labor relations.

The Board will reconvene in open session.

T. **ADJOURNMENT**