



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 MARCH 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. **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
- 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 February 20, 2019 Regular Board Meeting
 2. General Fund Claims (for ratification): \$159,070.65
 3. Sheriff's Special Tax Fund Claims (for ratification): \$37,735.29
 4. Purchase Order No(s): 2019-002 thru 2019-004

BOARD OF DIRECTORS:

- F. Call for Nominations to CSDA Board of Directors. *(Emmons)*

FINANCIAL MATTERS - FISCAL YEAR BUDGET 2019-2020

- G. Adoption of Resolution No. 2019-02: Setting Hearing on the Budget. *(Ruzek)*
H. Adoption of Resolution No. 2019-03: Setting Hearing on the Written Report. *(Ruzek)*

I. TRAFFIC CONTROL

Report by Traffic Engineer regarding the current status of traffic control and safety measures. *(Libring)*

J. LEGISLATION UPDATE & STATUS

Review of the status of State Legislation involving the District.

K. LEGISLATIVE ADVOCACY AGREEMENT

Ratify agreement for Legislative Advocacy Services regarding State Legislation.

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 §54957.6(a): Discussion of personnel matters.
Q. Closed Session pursuant to the provisions of Government Code §54957.6: Discussion of labor relations.

The Board will reconvene in open session.

R. ADJOURNMENT