



# De Luz Community Services District

## BOARD OF DIRECTORS

MICHAEL ADAMS  
JIM BRADY  
BRYAN BUESCHER  
MARIAN BYERS  
RAYMOND W. JOHNSON

## GENERAL MANAGER

JAMES E. EMMONS

## A G E N D A REGULAR MEETING OF THE BOARD OF DIRECTORS APRIL 18, 2018 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 Statements
  3. Results of Special District Selection Committee Elections (LAFCO)
- 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 March 21, 2018 Regular Board Meeting
2. General Fund Claims (for ratification): \$90,715.18
3. Sheriff's Fund Claims (for ratification): \$33,445.82
4. Purchase Order(s): 2018-003
5. Authorize General Manager to attend CSDA General Manager Leadership Summit - June 2018.

**GENERAL COUNSEL:**

- F. Temporary Legal Counsel, Best, Best & Krieger.

**BOARD OF DIRECTORS:**

- G. Consideration of Resolution accepting Crumley Court into the District maintained road system. *(Emmons)*
- H. Consideration of Resolution accepting DanEri Lane into the District maintained road system. *(Emmons)*
- I. Discussion and consideration of proposals for District legal services. *(Emmons)*
- J. Discussion regarding proposed annual 2018-2019 Crack and Slurry Seal Project. *(Buescher/Brady)*
- K. Engineering Committee Report. *(Buescher)*
- L. Finance Committee Report. *(Adams)*

**DISTRICT UPDATE:**

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

- N. **ADJOURNMENT**