



De Luz Community Services District

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A G E N D A REGULAR MEETING OF THE BOARD OF DIRECTORS JUNE 17, 2015 6:00 P.M.

BOARD OF DIRECTORS

MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
RAMI MINA
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

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. **SHERIFF'S CONTRACT**: Consideration of Approval of Contract with County of Riverside for Sheriff's Services for Fiscal Year 2015-2016.
- D. **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.*
- E. **DISCUSSION OF TRAFFIC CONCERNS ON SANDIA CREEK DRIVE**: General Manager Holmes will update the Board regarding the status of the traffic study.
- F. **PUBLIC HEARING**: Public Hearing on the Written Report of the Directors for Fiscal Year 2015-2016.

The Public Hearing will be closed.
- G. Consideration of Ordinance adopting the Written Report of the Directors and establishing the zones of benefit, the scope of services, and the charges to be rendered during Fiscal Year 2015-2016.

- H. **PUBLIC HEARING:** Public Hearing on the Budget for Fiscal Year 2015-2016.

The Public Hearing will be closed.

- I. Consideration of Resolution determining and adopting the District Budget for Fiscal Year 2015-2016.

- J. Consideration of a Notice of Exemption from California Environmental Quality Act report requirements in setting benefit charges for Fiscal Year 2015-2016 budget revenue.

- K. Consideration of Resolution electing to have charges for services provided in the District during Fiscal Year 2015-2016 collected on the Riverside County tax roll.

- L. **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. Financial Statements
2. Statement of Investment Policy

- M. **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 May 13, 2015 Special Board Meeting
2. Minutes of the May 20, 2015 Regular Board Meeting
3. General Fund Claims (for ratification): \$107,213.86
4. Sheriff's Fund Claims (for ratification): \$30,332.90
5. Purchase Orders No(s). 2015-007

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

- O. Ratify Prior F/Y 2012-2014 and 2014-2015 Pay Schedules; Approve Current F/Y 2015-2016 Pay Schedule per CalPERS requirements. (*Ruzek*).
- P. Finance Committee Report. (*Adams*)
- Q. Engineering Committee Report. (*Bianchi*)

DISTRICT UPDATE:

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

CLOSED SESSION:

- S. Closed session pursuant to the provisions of Government Code §54957:
Discussion of personnel matters.

The Board will reconvene in open session.

- T. Approve amendment to the General Manager's contract.

- U. **ADJOURNMENT**