



De Luz Community Services District

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A G E N D A REGULAR MEETING OF THE BOARD OF DIRECTORS JUNE 18, 2014 6:00 P.M.

BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE 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 2014-2015.
- 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). Speakers shall address the Board from the lectern, and shall be limited to 3 minutes.*
- E. **PUBLIC HEARING**: Public Hearing on the Written Report of the Directors for Fiscal Year 2014-2015.

The Public Hearing will be closed.
- F. 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 2014-2015.
- G. **PUBLIC HEARING**: Public Hearing on the Budget for Fiscal Year 2014-2015.

The Public Hearing will be closed.
- H. Consideration of Resolution determining and adopting the District Budget for Fiscal Year 2014-2015.

- I. Consideration of a Notice of Exemption from California Environmental Quality Act report requirements in setting benefit charges for Fiscal Year 2014-2015 budget revenue.
- J. Consideration of Resolution electing to have charges for services provided in the District during Fiscal Year 2014-2015 collected on the Riverside County tax roll.
- K. **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
 - 3. CSDA Webinar: Sexual Harassment Prevention Training for Special Districts
- L. **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 14, 2014 Special Board Meeting
 - 2. Minutes of the May 21, 2014 Regular Board Meeting
 - 3. General Fund Claims (for ratification): \$111,184.20
 - 4. Sheriff's Fund Claims (for ratification): \$28,252.86
 - 5. Purchase Orders No(s). 2014-019

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

- N. Resolution Awarding Contract: Rehabilitation of Via Vaquero - Phase II-B and Avenida Del Oro - Phase I (Zone IV). (Holmes)
- O. Election of Regular Special District Member of the Local Agency Formation Commission (LAFCO) - Western Area. (Ruzek)
- P. Approval of Revisions to District by-laws. (Ruzek)
- Q. Biennial Adoption of Conflict of Interest Code. (Jackson)
- R. Finance Committee Report. (Adams)
- S. Engineering Committee Report. (Bianchi)

DISTRICT UPDATE:

- T. General Manager's Report. (Holmes)

EXECUTIVE SESSION:

- U. Closed session pursuant to the provisions of Government Code §54957:
Review the performance of a public employee (General Manager).

The Board will reconvene in open session.

- V. Consideration of approval of the General Manager's contract.

- W. **ADJOURNMENT**