



De Luz Community Services District

BOARD OF DIRECTORS

Michael Adams Gene Bianchi Bryan Buescher Robert D'Alessandri Rami Mina

GENERAL MANAGER

Rob Holmes

A G E N D A REGULAR MEETING OF THE BOARD OF DIRECTORS JUNE 21, 2017 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. **SHERIFF'S CONTRACT**: Consideration of Approval of Contract with County of Riverside for Sheriff's Services for Fiscal Year 2017-2018.
- 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. **PUBLIC HEARING**: Public Hearing on the Written Report of the Directors for Fiscal Year 2017-2018.

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 2017-2018.

- G. **PUBLIC HEARING**: Public Hearing on the Budget for Fiscal Year 2017-2018.

The Public Hearing will be closed.

AGENDA
JUNE 21, 2017
PAGE 2

- H. Consideration of Resolution determining and adopting the District Budget for Fiscal Year 2017-2018.
- I. Consideration of a Notice of Exemption from California Environmental Quality Act report requirements in setting benefit charges for Fiscal Year 2017-2018 budget revenue.
- J. Consideration of Resolution electing to have charges for services provided in the District during Fiscal Year 2017-2018 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
- 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 10, 2017 Special Board Meeting (Budget Workshop)
 - 2. Minutes of the May 17, 2017 Regular Board Meeting
 - 3. General Fund Claims: \$94,060.57
 - 4. Sheriff's Fund Claims: \$6,791.80

GENERAL COUNSEL:

- M. Discussion of legal matters of concern to the District. *(Jackson)*
 - 1. Request for adjustment in monthly legal retainer.

BOARD OF DIRECTORS:

- N. Consideration of Adoption of Resolution Approving Notice of Election. *(Ruzek)*
- O. Ad-hoc Marketing Outreach Committee Report. *(D'Alessandri)*
- P. Finance Committee Report. *(Mina)*
- Q. Consideration of Approval of Contract with California Highway Patrol for Continued CHP Services. *(Holmes/Snyder)*
- R. Engineering Committee Report. *(Buescher)*
- S. Discussion of Sandia Creek Drive/Riverside County Service Agreement. *(Buescher)*

DISTRICT UPDATE:

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

CLOSED SESSIONS:

- U. Closed session pursuant to the provisions of Government Code Section §54955.9(d)(2): Superior Court of California, County of San Diego Case #37-2017-00013557-CU-PA-NC; Melissa Forster v. De Luz Community Services District.
- V. Closed session pursuant to Government Code Section §54956.9(d)(4): Conference with Legal Counsel Concerning Potential Litigation - one case
- W. Closed session pursuant to the provisions of Government Code §54957: Review the performance of a public employee (General Manager).
- X. Closed session pursuant to the provisions of Government Code §54957(b): Consideration of appointment or employment of public employee.

The Board will reconvene in open session.

- Y. **ADJOURNMENT**