



# 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 JULY 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. **SHERIFF'S CONTRACT:** Consideration of Approval of Contract with County of Riverside for Sheriff's Services for Fiscal Year 2018-2019.
- 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. **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
- F. **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 June 20, 2018 Regular Board Meeting
2. General Fund Claims (for ratification): \$145,616.62
3. Sheriff's Fund Claims: \$27,387.54

**BOARD OF DIRECTORS:**

- G. Consideration of Resolution No. 2018-14: Adoption of Engineering and Traffic Survey, July 2018. (*Emmons*)
- H. District Wide Speed Limits - First Reading and Consideration of Ordinance No. 2018-02: Adopting Speed Limits pursuant to the July 2018 Engineering and Traffic Survey. (*Emmons*)
- I. Consideration of Agreement for On-Call Traffic Engineering Services with Willdan Engineering. (*Emmons*)
- J. Presentation by Traffic Engineer regarding Sandia Creek Drive traffic issues. (*Emmons*)
- K. Election of CSDA Board of Directors. (*Ruzek*)
- L. Consideration of Resolution No. 2018-15: Awarding Contract: 2018 Crack and Slurry Seal Project. (*Emmons*)
- M. Biennial Adoption of Conflict of Interest Code. (*Jackson*)
- N. Approval of Leaf & Cole, LLP contract for Annual Audit services. (*Emmons*)
- O. Approval of Total Compensation Systems, Inc., (TCS) contract for GASB 68 services. (*Emmons*)
- P. Authorize execution of Federal SAM registration documents. (*Ruzek*)
- Q. Finance Committee Report. (*Adams*)
- R. Engineering Committee Report. (*Buescher*)

**GENERAL COUNSEL:**

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

**DISTRICT UPDATE:**

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

**CLOSED 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. **ADJOURNMENT**