



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 JULY 19, 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. **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. Financial Statements
 2. Statement of Investment Policy
 3. Notice of General District Election
 4. Resignation letter of District Legal Counsel: Law Offices of Scott & Jackson.
- 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.*

AGENDA
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1. Minutes of the June 21, 2017 Regular Board Meeting
2. Minutes of the June 28, 2017 Special Board Meeting
3. General Fund Claims: \$97,204.16
4. Sheriff's Fund Claims: \$28,394.70

GENERAL COUNSEL:

Not represented.

BOARD OF DIRECTORS:

- F. Election of CSDA Board of Directors. *(Ruzek)*
- G. Consideration of Adoption of Resolution for the Election of Directors to SDRMA. *(Ruzek)*
- H. Consideration of Adoption of Resolution approving transfer of excess AD90-1 funds to the General Fund of the District. *(Snyder)*
- I. Ad-hoc Marketing Outreach Committee Report. *(D'Alessandri)*
- J. Finance Committee Report. *(Mina)*
- K. Consideration of Approval of Contract with California Highway Patrol for Continued CHP Services. *(Holmes/Snyder)*
- L. Engineering Committee Report. *(Buescher)*

DISTRICT UPDATE:

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

CLOSED SESSIONS:

- N. Closed session pursuant to the provisions of Government Code Section §54956.9(d)(2): Conference with Legal Counsel Concerning Potential Litigation (one case) Thomas.
- O. Closed session pursuant to the provisions of Government Code §54957: Review the performance of a public employee (General Manager).
- P. 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.

- Q. **ADJOURNMENT**