



De Luz Community Services District

41606 Date Street
Suite 205
Murrieta, California 92562-7090

PHONE: (951) 696-0060
FAX: (951) 696-0061
E-MAIL: info@deluzcsd.org

www.deluzcsd.org

BOARD OF DIRECTORS

MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
RAMI MINA
STEVE RUBIN

GENERAL MANAGER

ROB HOLMES

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS AUGUST 19, 2015 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
- 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.*
 - 1. Minutes of the July 15, 2015 Regular Board Meeting

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2. Minutes of the July 22, 2015 Special Board Meeting
2. General Fund Claims: \$70,663.91
3. Sheriff's Fund Claims: \$31,460.92
4. AD90-1 Redemption Fund Claims: \$500.00

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

- G. Resolution Approving Plans and Scope of Work: Rehabilitation and Overlay of Carancho Road (Sandia Creek Drive to South of El Prado Road) (*Holmes*)
- H. Review of Revisions to District Bylaws. (*Jackson*)
- I. Finance Committee Report. (*Adams*)
- J. Engineering Committee Report. (*Bianchi*)
- K. Ad-Hoc Walker Basin Committee Report (*Buescher*)

DISTRICT UPDATE:

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

- M. **ADJOURNMENT**