



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 AUGUST 15, 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. **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. CSDA Guide to On-Demand Webinars: *Required Ethics (AB1234) and Sexual Harassment Prevention (AB1825) Compliance Training.*
- 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 18, 2018 Regular Board Meeting
2. General Fund Claims (for ratification): \$94,515.69
3. Purchase Order No(s): 2018-007.

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- F. Ordinance No. 2018-02: Second Reading and Adoption of Speed Limits pursuant to the 2018 Engineering and Traffic Survey. (*Emmons*)
- G. First Reading of Ordinance No. 2018-03: Amending Section 302 of Article 3 of the Ordinance Code of De Luz Community Services District (Stop Signs). (*Emmons*)
- H. Discussion regarding denial of FEMA No. 4305 - Project #RIDE51: Buena Vista. (*Emmons*)
- I. Traffic Engineer's report on various traffic safety matters throughout the District. (*Libring*)
- J. Discussion regarding cost implications of traffic safety improvements and Special Tax proposals. (*Emmons*)
- K. Consideration of Change Order No.1 to 2018 Crack and Slurry Seal contract. (*Emmons*)
- L. Ratify Amendment to General Manager's Contract. (*Jackson*)
- M. Approve F/Y 2018-2019 Pay Schedule per CalPERS requirements. (*Ruzek*)
- N. Finance Committee Report. (*Adams*)
- O. Engineering Committee Report. (*Buescher*)

DISTRICT UPDATE:

- P. General Manager's Report. (*Emmons*)

GENERAL COUNSEL:

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

CLOSED SESSIONS:

- R. Closed session pursuant to the provisions of Government Code §54956.95 (Liability claim) of State Farm Insurance/ Michael Hileman against De Luz Community Services District.
- S. Closed session pursuant to the provisions of Government Code §54957.6(a): Discussion of personnel matters.

The Board will reconvene in open session.

- T. **ADJOURNMENT**