



# 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 SEPTEMBER 19, 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
- 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 August 15, 2018 Regular Board Meeting
2. General Fund Claims (for ratification): \$132,750.86
3. Sheriff's Special Tax Claims (for ratification):\$53,714.78
3. Purchase Order No(s):. 2018-008 thru 2018-010.

**BOARD OF DIRECTORS:**

- F. Second Reading and Adoption of Ordinance No. 2018-03: Amending Section 302 of Article 3 of the Ordinance Code of De Luz Community Services District (Stop Signs). (*Emmons*)
- G. Consideration of Resolution No. 2018-16: Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority Health Benefits Ancillary Coverages. (*Emmons/Ruzek*)
- H. Consideration of Resolution No. 2018-17: Changing the Date of the Regular Meetings of the Board of Directors and December Office Hours. (*Emmons*)
- I. Discussioin regarding Traffic Safety Improvements. (*Libring*)
- J. Discussion regarding cost implications of traffic safety improvements and Special Tax proposals. (*Emmons*)
- K. Finance Committee Report. (*Adams*)
- L. Engineering Committee Report. (*Buescher*)

**DISTRICT UPDATE:**

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

**GENERAL COUNSEL:**

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

**CLOSED SESSIONS:**

- O. Closed session pursuant to the provisions of Government Code §54957.6(a): Discussion of personnel matters.

*The Board will reconvene in open session.*

- P. **ADJOURNMENT**