



De Luz Community Services District

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BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

A G E N D A REGULAR MEETING OF THE BOARD OF DIRECTORS DECEMBER 18, 2013 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. DIRECTOR OATH OF OFFICE: Mike Adams, Gene Bianchi, and Susan Egge will be sworn in as Directors.
- C. SHERIFF: The Patrol Report will be received by the Board.
- 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). Speakers shall address the Board from the lectern, and shall be limited to 3 minutes.*
- E. CFD 2014-1 PRESENTATION: General Manager Holmes and Shane Spicer of Webb Associates will present the PowerPoint presentation to the Board.
- F. 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

G. **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 November 20, 2013 Regular Board Meeting
2. General Fund Claims (for ratification): \$84,275.25
3. General Fund Claims (for approval): \$98,805.70

GENERAL COUNSEL:

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

BOARD OF DIRECTORS:

- I. Acceptance of Project: 2013 Carancho Road Slurry Seal Project. (*Holmes*)
- J. Adoption of a Resolution electing officers of the Board and reaffirm District and Assistant Secretary for Calendar Year 2014.
- K. Appointment of Engineering Committee for Calendar Year 2014.
- L. Establish time and date for the regular meetings of the Engineering Committee.
- M. Appointment of Finance Committee for Calendar Year 2014.
- N. Establish time and date for the regular meetings of the Finance Committee.
- O. Ad-Hoc Walker Basin Committee Report. (*Buescher*)
- P. Finance Committee Report. (*Egge*)
- Q. Engineering Committee Report. (*Rubin*)

DISTRICT UPDATE:

R. General Manager's Report. (*Holmes*)

S. **ADJOURNMENT**