



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 DECEMBER 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. The Directors will interview candidates for the vacant seat on the Board.
- C. Consideration of a Resolution Appointing a Director.
- D. Director Oath of Office
- E. **ELECTION OF OFFICERS:** Adoption of a Resolution electing officers of the Board and reaffirm District and Assistant Secretary for Calendar Year 2019.
- F. **SHERIFF:** The Patrol Report will be received by the Board.
- G. **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.*
- H. **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
- I. **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.*

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AGENDA
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1. Minutes of the November 28, 2018 Regular Board Meeting
2. General Fund Claims (for ratification): \$157,040.49
3. Sheriff's Special Tax Fund Claims (for ratification): \$18,513.11
4. Purchase Order No(s). 2018-017

BOARD OF DIRECTORS:

- J. Appointment of Engineering Committee for Calendar Year 2019.
- K. Establish time and date for the regular meetings of the Engineering Committee.
- L. Appointment of Finance Committee for Calendar Year 2019.
- M. Establish time and date for the regular meetings of the Finance Committee.
- N. Finance Committee Report. *(Adams)*
- O. Engineering Committee Report. *(Brady)*
- P. Presentation by De Luz Women's Club regarding Beautification Signage.
- Q. Report by Traffic Engineer on new traffic control measures. *(Libring)*
- R. Consideration of Approval of Contract for On-Call Engineering Services (District Engineer) by Willdan Engineering, Inc. *(Emmons)*
- S. Discussion regarding Legislation to allocate Gas Tax revenue to Special Districts. *(Emmons)*

DISTRICT UPDATE:

- T. General Manager's Report. *(Emmons)*

GENERAL COUNSEL:

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

CLOSED SESSIONS:

- V. Closed session pursuant to the provisions of Government Code §54956.95 (Liability claim) of Turner/Jeffrey.
- W. Closed session pursuant to the provisions of Government Code §54957.6(a): Discussion of personnel matters.

The Board will reconvene in open session.

- X. **ADJOURNMENT**