



De Luz

Community Services

District

Board Of Directors
Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts
General Manager
James E. Emmons

A G E N D A
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
DECEMBER 5, 2024
12:00 NOON

Zoom participants for members of the public is provided for convenience only. If the Zoom connection malfunctions for any reason, the Board of Directors will continue to conduct the meeting without remote access.

www.deluzcsd.org

The Board may discuss and act upon any listed item on this Agenda. 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. 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 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.*

C. BOARD OF DIRECTORS ANNUAL REORGANIZATION

1. Election of President
2. Election of Vice President
3. Election of Treasurer

D. NOMINATION AND APPOINTMENT OF COMMITTEES

1. Appoint Engineering Committee
2. Appoint Finance Committee
3. Appoint Legislative Committee

E. ELECTION OF OFFICERS

Adoption of a Resolution Confirming Officers and Committees and reaffirm District Secretary.

41606 Date Street | Suite 205 | Murrieta, CA | 92562-7090
Tel: 951-696-0060 | Fax: 951-696-0061 | Email: info@deluzcsd.org | www.deluzcsd.org

F. ANNUAL AUDIT:

Nigro & Nigro presenting the 2023-2024 certified audited financials.

G. PERMIT FEE INCREASE

Second reading of Ordinance 24-02, Amending Exhibit "5" of the District Code and Setting Charges for Encroachment Permit and Inspection Fees.

H. SHERIFF:

The Patrol Report will be delivered by Deputy Shawn Pourier.

I. 2024 MERIT INCENTIVE PROGRAM

Report and consideration of award to employees pursuant to MOU with Employee's Association.

J. YEAR END REVIEW

Discussion regarding District accomplishments for calendar year 2024.

Recess – Luncheon

K. CLOSED SESSION

1. **PUBLIC EMPLOYEE EVALUATION**
Pursuant to Government Code Section 54957
Title: General Manager

L. OPEN SESSION

Consider Amendment to General Manager Agreement

ADJOURNMENT