



De Luz

Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS
DEBBIE ARDOLINO
MARIANN BYERS
ROBERT D'ALESSANDRI
RAYMOND W. JOHNSON

GENERAL MANAGER

JAMES E. EMMONS

A G E N D A
REGULAR MEETING
OF THE BOARD OF DIRECTORS
August 19, 2020
6:00 P.M.

Public is invited to attend the meeting via Zoom. Please visit the District's website for the Zoom link to participate in our next meeting!

www.deluzcsd.org

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 delivered by Deputy Sam Perez.
- 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 purposed 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 July 15, 2020 Regular Board Meeting
 2. General Fund Claims for July 2020
 3. Sheriff's Special Tax Claims for July 2020
 4. Purchase Order No(s): None

F. BIENNIAL NOTICE OF CONFLICT OF INTEREST CODE

Notice of Intent to amend Conflict of Interest Code. (Emmons)

G. ROADWAY RECONSTRUCTION PROJECTS

SANDIA CREEK / VIA VAQUERO (FEMA)

Report by District Engineer on status of current road reconstruction (FEMA funded) projects: Sandia Creek/Via Vaquero. (Hunt)

SLURRY SEAL PROJECT AT VARIOUS LOCATIONS

Report and discussion regarding additional slurry seal and striping. (Hunt)

BUENA VISTA RECONSTRUCTION PROJECT

Report on status of Buena Vista project design and environmental issues. (Hunt)

H. TRAFFIC SAFETY

Report by Traffic Engineer on current traffic issues within the District. (Libring)

I. COMMITTEE REPORTS

ENGINEERING COMMITTEE REPORT (Adams)

FINANCE COMMITTEE REPORT (D'Alessandri)

LEGISLATIVE REPORT- AB421 (Byers)

J. GENERAL MANAGER REPORTS

District update and report. (Emmons)

K. LEGAL COUNSEL MATTERS

Comments by Counsel (Simmons)

- Role of the Board

L. CLOSED SESSIONS

1. Public Employee Evaluation
Pursuant to Government Code Section 54957
Title: General Manager

The Board will reconvene in open session.

M. OPEN SESSION

Consider Amendment to General Manager Agreement.

ADJOURNMENT