



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
REGULAR MEETING
OF THE BOARD OF DIRECTORS
APRIL 20, 2022
6:00 P.M.

Pursuant to AB361, this meeting can be conducted pursuant to the provisions of California Government Code Section 54943(E), added by assembly Bill 361, which suspends certain requirements of the Ralph M. Brown Act. This meeting will be conducted as a Hybrid (in person and via Zoom) teleconference meeting. Please visit the district's website for the zoom link to participate in our next meeting.

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. AUTHORIZING ON-SITE AND VIRTUAL BOARD AND COMMITTEE MEETINGS

Consideration and adoption of Resolution No. 22-06: Authorizing On-Site and Virtual Board and Committee Meetings Pursuant to AB 361.

C. SHERIFF: The Patrol Report will be delivered by Deputy Sam Perez.

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). 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.

E. 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

F. 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 March 16, 2022, Regular Board Meeting
2. General Fund Claims for March 2022
3. Sheriff's Special Tax Claims for March 2022
4. Purchase Order No(s): None

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G. SANDIA CREEK / VIA VAQUERO (FEMA) RECONSTRUCTION PROJECT (Stein)

Notice of Completion for the Sandia Creek and Via Vaquero Culvert Repair Project.

H. BUENA VISTA RECONSTRUCTION PROJECT (Stein)

Status of Buena Vista environmental permits.

Projection for construction.

I. ENVIRONMENTAL SERVICES REPORT (Emmons/Simmons)

Discussion of CalRecycle new organic waste disposal regulations set forth in Title 14 of California Code of Regulations.

J. SHERIFF CONTRACT RENEWAL (Emmons)

Consideration of proposed Sheriff contract renewal for FY 2022-2023 at current service level.

K. TRAFFIC AND ENFORCEMENT MATTERS (Libring)

Presentation by Traffic Engineer regarding traffic issues within the district.

L. ORDINANCE NO. 22-02: STOP SIGNS (Libring)

First reading, public hearing and consideration of Ordinance No. 22-02: Authorizing the Erection and Maintenance of Additional Stop Signs Along Sandia Creek Drive.

M. ROAD MAINTENANCE/FIELD CREW REPROT (Wyatt)

Report on maintenance activities within the district.

Consideration of recommendation for acquisition of Skid Steer Loader.

N. COMMITTEE REPORTS

ENGINEERING COMMITTEE REPORT (Roberts)

FINANCE COMMITTEE REPORT (D'Alessandri)

LEGISLATIVE COMMITTEE REPORT SB415 (Roberts)

O. GENERAL MANAGER'S REPORT (Emmons)

District update and report.

CR&R 2022-2023 Rate Adjustment

De Luz Clean-Up Day

P. LEGAL COUNSEL MATTERS (Simmons)

Legal update and report.

Q. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2)

The Board will reconvene in open session.

ADJOURNMENT