



# 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**  
**SPECIAL MEETING**  
**OF THE BOARD OF DIRECTORS**  
**December 3, 2021**  
**12:00 P.M.**

*De Luz Community Services District will be holding meetings both in person and through Zoom. Members of the public may observe and offer comment at the meeting or electronically by using Zoom teleconference service. Please visit the district's website for the Zoom link to participate in our next meeting!*

[www.deluzcsd.org](http://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. DIRECTOR OATH OF OFFICE**

Charles Bowman, Paula Carroll, Gina Rawson will be sworn in as Directors.

**C. AUTHORIZING ON-SITE AND VIRTUAL BOARD AND COMMITTEE MEETINGS**

Consideration and adoption of a Resolution Authorizing On-Site and Virtual Board and Committee Meetings Pursuant to AB 361.

**D. BOARD OF DIRECTORS ANNUAL REORGANIZATION**

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

**E. NOMINATION AND APPOINTMENT OF COMMITTEES**

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

**F. ELECTION OF OFFICERS**

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

**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. 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 17, 2021 Regular Board Meeting
2. General Fund Claims for November 2021
3. Sheriff's Special Tax Claims for November 2021
4. Purchase Order No(s): none

**I. AUTHORIZED SIGNERS ON DISTRICT FINANCIAL ACCOUNTS**

Consideration and adoption of a Resolution Designating Authorized Signers on District Financial Accounts.

**J. ROADWAY RECONSTRUCTION PROJECTS**

**SANDIA CREEK / VIA VAQUERO (FEMA)**

Report by District Engineer on status of culvert repair project. (Hunt)

**BUENA VISTA RECONSTRUCTION PROJECT**

Report on status of Buena Vista Road and Culvert Repairs and environmental issues. (Hunt)

**K. TRAFFIC SAFETY/ ROAD MAINTENANCE**

Presentation by Traffic Engineer regarding traffic and maintenance issues within the district. (Libring)

**L. 2021 MERIT INCENTIVE PROGRAM**

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

**M. GENERAL MANAGER'S REPORT**

District update and report. (Emmons)

**N. LEGAL COUNSEL MATTERS**

Legal update and report. (Simmons)

**ADJOURNMENT**

*In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the District Office at 951-696-0060 at least 48 hours prior to the meeting.*

*Copies of records provided to Board Members which relate to any agenda item to be discussed in open session may be obtained from the district at the address indicated on the agenda.*