



# 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**  
**June 16, 2021**  
**6:00 P.M.**

*Due to the ongoing COVID-19 pandemic, board members and staff are participating in this meeting via teleconference in accordance with Governor Newsom's Executive Order N-29-20. Pursuant to such Executive Order, members of the public may observe and offer comment at the meeting telephonically or otherwise 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)

*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. Statement of Investment Policy
  2. Financial Statements
- 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 May 19, 2021 Regular Board Meeting
  2. General Fund Claims for May 2021
  3. Purchase Order No(s): 2021-03

- F. **ROADWAY RECONSTRUCTION PROJECTS** (Hunt)  
 Report by District Engineer on status of current road reconstruction (FEMA funded) projects: Sandia Creek/Via Vaquero
- G. **BUENA VISTA RECONSTRUCTION PROJECT**  
 Report and discussion regarding bid process for the Buena Vista project.
- H. **TRAFFIC SAFETY** (Libring)  
 Presentation by Traffic Engineer regarding traffic issues within the district. (Libring)
- I. **PUBLIC HEARING-BENEFIT ASSESSMENTS & SPECIAL SHERIFF TAX FOR FISCAL YEAR 2021-2022: SECOND READING** (Emmons/Snyder)  
 Public Hearing and Consideration of Ordinance No. 2021-01: Adopting the Written Report of the Directors and Establishing the Zones of Benefit, the Scope of Services, the Sheriff Special Tax, and the charges to be rendered for Road Maintenance during Fiscal Year 2021-2022. (Emmons)
- J. **PUBLIC HEARING-ANNUAL BUDGET FOR FISCAL YEAR 2021-2022** (Emmons/Snyder)  
**ANNUAL BUDGET:**  
 Public Hearing and Consideration of Resolution No. 2021-05, Adopting the Annual Budget for Fiscal Year 2021-2022.  
**CEQA NOTICE:**  
 Consideration of a Notice of Exemption for California Environmental Quality Act requirements in setting benefit charges for Fiscal Year 2021-2022 budget revenue.  
**TAX ROLL CHARGES:**  
 Consideration of Resolution No. 2021-06: Electing to have charges for services provided in the District during Fiscal Year 2020-2021 collected on the Riverside County tax roll.
- K. **SHERIFF'S CONTRACT:** Consideration of Approval of Contract with County of Riverside for Sheriff's Services for Fiscal Year 2021-2022. (Emmons)
- L. **NOTICE OF ELECTION:**  
 Consideration of Resolution No. 2021-07 Approving Notice of Election.
- M. **MOU WITH EMPLOYEE'S ASSOCIATION**  
 Consideration of a Resolution N0. 2021-08 Approving Memorandum of Understanding with District Employee's Association.

**N. COMMITTEE REPORTS**

**ENGINEERING COMMITTEE REPORT (Roberts)**

**FINANCE COMMITTEE REPORT (D'Alessandri)**

**LEGISLATIVE COMMITTEE REPORT SB415 (Byers)**

**O. GENERAL MANAGER REPORTS (Emmons)**

District update and report.

CR&R 2021-2022 Rate Adjustment

**P. LEGAL COUNSEL MATTERS (Simmons)**

Jean Brunmark Application for Late Claim under the Government Tort Claims Act.

Legal update and report.

**ADJOURNMENT**