



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
FEBRUARY 17, 2021
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. **ANNUAL AUDIT:** Michael Zizzi, CPA, and auditor for the District, will present the 2019-2020 certified audit.
- 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 January 20, 2021 Regular Board Meeting
 2. General Fund Claims for January 2021
 3. General Fund Claims (for approval): \$182,979.47
 4. Sheriff's Special Tax Claims for January 2021
 5. Purchase Order No(s): 2021-01

G. ROADWAY RECONSTRUCTION PROJECTS

SANDIA CREEK / VIA VAQUERO (FEMA)

Status report on Sandia Creek/Via Vaquero project. (Hunt)

SLURRY SEAL PROJECT AT VARIOUS LOCATIONS

Report on status of slurry seal project. (Hunt)

BUENA VISTA RECONSTRUCTION PROJECT

Status report on environmental assessment. (Hunt)

H. TRAFFIC SAFETY

Presentation by Traffic Engineer regarding various traffic issues within the District. (Libring)

I. COMMITTEE REPORTS

ENGINEERING COMMITTEE REPORT (Roberts)

FINANCE COMMITTEE REPORT (D'Alessandri)

LEGISLATIVE REPORT- AB421 (Byers)

J. GENERAL MANAGER REPORT

District update and report (Emmons)

K. LEGAL COUNSEL MATTERS

Comments by Counsel (Simmons)

ADJOURNMENT