



# 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 18, 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 July 21, 2021, Regular Board Meeting
  2. General Fund Claims for July 2021
  3. Purchase Order No(s): None

**F. ROADWAY RECONSTRUCTION PROJECTS**

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

Report by District Engineer on the status of and consideration of a recommendation for road reconstruction (FEMA funded) projects: Sandia Creek/Via Vaquero. (Hunt)

**BUENA VISTA RECONSTRUCTION PROJECT**

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

**G. TRAFFIC SAFETY**

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

**H. COMMITTEE REPORTS**

**ENGINEERING COMMITTEE REPORT** (Roberts)

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

**LEGISLATIVE COMMITTEE REPORT SB415** (Byers)

**I. GENERAL MANAGER'S REPORT**

District update and report. (Emmons)

**J. LEGAL COUNSEL MATTERS**

Legal update and report. (Simmons)

**ADJOURNMENT**