



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 JANUARY 15, 2020 6:00 P.M.

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 purposes 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
- 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 December 18, 2019 Regular Board Meeting
 2. General Fund Claims
 3. Sheriff's Special Tax Claims
 4. Purchase Order No(s): None

F **ROADWAY RECONSTRUCTION PROJECTS**

Report by District Engineer on status of current road reconstruction (FEMA funded) projects: Sandia Creek/Via Vaquero; FEMA-23 sites; and, FEMA-34 sites. (Hunt)

G. **FUTURE ROADWAY PROJECTS**

Report by District Engineer on current pavement conditions and introduction to a Pavement Management Plan for 2020. (Hunt)

H. **TRAFFIC SAFETY**

Report by Traffic Engineer on current traffic issues within the District. (Libring)

I. **COMMITTEE REPORTS**

ENGINEERING COMMITTEE REPORT (Adams)

FINANCE COMMITTEE REPORT (D'Alessandri)

LEGISLATIVE REPORT- AB421 (Byers/Emmons)

J. **LEGAL COUNSEL**

Comments by Counsel (Simmons)

K. **GENERAL MANAGER** (Emmons)

- District Update and Report.
- 2019 Year in Review.
- Goals for 2020.

CLOSED SESSION

Closed session pursuant to the provisions of Government Code §54957.6: Discussion of personnel matters.

ADJOURNMENT