



De Luz

Community Services District

BOARD OF DIRECTORS

CHARLES BOWMAN
PAULA CARROLL
ROBERT D'ALESSANDRI
GINA RAWSON
DEBBIE ROBERTS

GENERAL MANAGER

JAMES E. EMMONS

A G E N D A
REGULAR MEETING
OF THE BOARD OF DIRECTORS
JUNE 15, 2022
6:00 P.M.

Pursuant to AB361, this meeting can be conducted pursuant to the provisions of California Government Code Section 54943(E), added by assembly Bill 361, which suspends certain requirements of the Ralph M. Brown Act. This meeting will be conducted as a Hybrid (in person and via Zoom) teleconference meeting. Please visit the district's website for the zoom link to participate in our next meeting.

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. AUTHORIZING ON-SITE AND VIRTUAL BOARD AND COMMITTEE MEETINGS

Consideration and adoption of Resolution No. 22-10: Authorizing On-Site and Virtual Board and Committee Meetings Pursuant to AB 361.

C. SHERIFF: The Patrol Report will be delivered by Deputy Sam Perez.

D. 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.

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 May 18, 2022, Regular Board Meeting
2. General Fund Claims for April and May 2022
3. Sheriff's Special Tax Claims for April 2022
4. Purchase Order No(s): None

41606 Date Street, Suite 205, Murrieta, California 92562-7090

PHONE: (951) 696-0060 • FAX: (951) 696-0061 • info@deluzcsd.org • www.deluzcsd.org

G. PUBLIC HEARING-BENEFIT ASSESSMENTS & SPECIAL SHERIFF TAX FOR FISCAL YEAR 2022-2023: SECOND READING

Public Hearing and second reading of Ordinance No 22-03, adopting the Fiscal Year 2022-23 Sheriff Special Tax Rate and Written Report for benefit assessments for Roadway Maintenance Services.

H. PUBLIC HEARING- ANNUAL BUDGET FOR FISCAL YEAR 2022-2023

Public Hearing and consideration of Resolution 22-11, adopting the DLCSD Annual Budget for Fiscal Year 2022-2023.

I. CEQA NOTICE

Consideration of a Notice of Exemption for California Environmental Quality Act requirements in setting benefit charges for Fiscal Year 2022-2023 budget revenue.

J. TAX ROLL CHARGES

Consideration of Resolution No. 22-12: Electing to have charges for services provided in the District during Fiscal Year 2022-2023 collected on the Riverside County tax roll.

K. DISTRICT BOARD COMPENSATION AND REIMBURSEMENT POLICY

Consideration of Resolution No. 22-13 to update Board of Directors compensation and reimbursement policy pursuant to California Government Code Community Services District Law.

L. TRAFFIC MATTERS

Presentation by Traffic Engineer regarding traffic issues within the district.

M. ORDINANCE TO AMEND WEIGHT LIMITS ON DISTRICT ROADS

Consideration and first reading of Ordinance No. 22-04 amending existing Weight Limits to provide exemptions to certain types of vehicles including public, emergency and agricultural trucks.

N. BUENA VISTA RECONSTRUCTION PROJECT

Report on status of Buena Vista reconstruction project

O. ROAD MAINTENANCE/FIELD CREW REPROT

Report on maintenance activities within the district.

P. COMMITTEE REPORTS

None

Q. GENERAL MANAGER'S REPORT

District update and report.

R. LEGAL COUNSEL MATTERS

Legal update and report.

ADJOURNMENT