

De Luz

Community Services

District

Board Of Directors

Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts

General Manager

James E. Emmons

**MINUTES
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OCTOBER 3, 2023
12:00 p.m.**

A. CALL TO ORDER & ROLL CALL

This special meeting of the Board of Directors of De Luz Community Services District was held at the DLCSD office, 41606 Date Street, Suite 205, Murrieta, CA on October 3, 2023. The meeting was also held electronically by Zoom. The meeting was called to order by President Roberts at 12:00 p.m. Those present at the meeting were as follows:

Directors Present:

Debbie Roberts, President
Charles Bowman, Vice President
Robert D'Alessandri, Treasurer
Paula Carroll, Director
Gina Rawson, Director

Staff Present:

James Emmons, General Manager/Secretary
Ward Simmons, General Counsel
Ron Stein, District Project Engineer
Jessica Richards, Administrative/IT Manager
TJ Cassel, Field Lead Worker
Isabel Gavidia, Administrative Assistant

The flag salute was led by President Roberts

B. PUBLIC COMMENT:

No public comment.

C. LEGISLATIVE TOPICS:

General Manager Emmons stated that there is no additional information to provide at this time. SB 613 (Seyarto) is on Governor Newsom's desk.

D. CALIFORNIA HIGHWAY PATROL CONTRACT RENEWAL

General Manager Emmons explained that a contract extension and rate increase to the agreement is needed to continue CHP services.

Motion was made by Carroll, seconded by Bowman to approve the amended on- call CHP agreement and rate increase through 07/31/2025.

AYES: Bowman, Carroll, D'Alessandri, Rawson, Roberts
NOES:
ABSENT:
ABSTAIN:

The motion was approved unanimously.

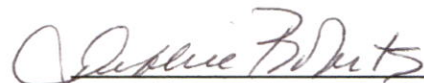
The Board adjourned to Closed Session.

E. CLOSED SESSION

Conference with Legal Counsel regarding litigation per Government Code § 54956.9 (d)(4)). (Brunmark claim)


ADJOURNMENT

There being no further business, President Roberts adjourned the meeting at 2:10 p.m.



Debbie Roberts, President
De Luz Community Services District

Attest:



James E. Emmons, Secretary
De Luz Community Services District