



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
REGULAR MEETING
OF THE BOARD OF DIRECTORS
January 19, 2022
6:00 p.m.**

A. CALL TO ORDER & ROLL CALL

This regular meeting of the Board of Directors of the De Luz Community Services District was held at the DLCSD office, 41606 Date Street, Suite 205, Murrieta, CA on January 19, 2022. The meeting was also held electronically by Zoom. The meeting was called to order by President Roberts at 6:00 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
Theresa Snyder, Finance Manager
Dave Hunt, District Engineer
Ron Stein, District Project Engineer
Steve Libring, Traffic Engineer/Field Supervisor
Jessica Richards, Administrative Assistant

The flag salute was led by President Roberts.

B. AUTHORIZING ON-SITE AND VIRTUAL BOARD AND COMMITTEE MEETINGS

Motion was made by D'Alessandri, seconded by Carroll to adopt Resolution 2022-01: Authorizing On-Site and Virtual Board and Committee Meetings Pursuant to AB 361.

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

The motion was approved unanimously.

C. SHERIFF:

Deputy Perez delivered the Sheriff's Report and provided an update on recent law enforcement activity. He reported on the County of Riverside's installation of Flock cameras on Rancho California Road and described how they function. He reported that the De Luz cannabis cultivation facility was rejected by Riverside County Supervisors. Deputy Perez informed the board that he is aware of the De Luz barricades being removed from the construction site on Sandia Creek Drive and Via Vaquero Road; he informed the board that this is a violation of the law and that they are investigating. The written report is on file with the district.

D. PUBLIC COMMENT:

Fallbrook resident Soathoft addressed the Board regarding the Sandia Creek Gate/Fallbrook project and responded to questions.

E. INFORMATION ONLY:

The Statement of Investment Policy and the Financial Statements were received by the Board.

F. CONSENT CALENDAR:

Motion was made by D'Alessandri, seconded by Bowman to approve the Consent Calendar as follows:

1. Minutes of the December 3, 2021 Regular Board Meeting
2. General Fund Claims for December 2021
3. Sheriff Special Tax Claims: None
4. Purchase Order No(s): None

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

The motion was approved unanimously by roll call vote.

G. ROADWAY RECONSTRUCTION PROJECTS

SANDIA CREEK / VIA VAQUERO (FEMA)

District Engineer Hunt provided an update on the status of both projects. He reviewed and discussed the work schedules for both projects in detail and stated that he anticipates both projects to be done by the end of February, weather permitting.

BUENA VISTA RECONSTRUCTION PROJECT

District Engineer Hunt reported that the final review of the environmental permits is still in process and that he expects permits to be issued early Spring. There are no further details at this time.

H. TRAFFIC SAFETY/ ROAD MAINTENANCE

Traffic Engineer Libring reported that a request has been submitted to the County of Riverside to re-survey advisory speed on the curve north of De Luz Road. He discussed the existing and potential stop locations for future consideration. The CMS sign is being rotated each week to different streets to encourage drivers to exercise caution and watch their speeds. He discussed the ongoing activities of the field crew throughout the district.

I. CONFIRMING THE DATE AND TIME OF THE REGULAR BOARD AND COMMITTEE MEETINGS

The Board discussed whether to adjust the time of the Regular Board and Committee Meetings. It was determined that the Board meeting would remain 6:00p.m. on the third (3) Wednesday and each committee would set their own date and time.

J. COMMITTEE REPORTS

ENGINEERING COMMITTEE

Director Roberts reported that the Engineering Committee met on January 11, 2022. The committee discussed the status of the Sandia Creek and Via Vaquero projects as well as the Buena Vista project. Roberts explained that the information discussed by the committee was presented to the Board at this meeting by District Engineer Hunt and Traffic Engineer Libring.

FINANCE COMMITTEE REPORT

Director D'Alessandri reported that the Finance Committee met on December 21, 2021 and January 18, 2022. The committee thoroughly discussed the CalPERS unfunded obligation and agreed to study this matter further. D'Alessandri also stated that he anticipates the final auditors' report being given at the February meeting.

LEGISLATIVE COMMITTEE REPORT SB415

General Manager explained that there was no Legislative Committee meeting held the month of December.

K. GENERAL MANAGER'S REPORT

General Manager reported that Supervisor Kevin Jefferies reviewed SB415 and agreed to support efforts to enable Riverside County to obtain Fuel Tax Funds for road maintenance in De Luz. BBK Attorney, Ryan Baron who is familiar with the County process is currently working on a legal opinion to coincide with our request that the County obtain and pass-through Fuel Tax Funds. Emmons also advised the Board of SB1383, the state's new organic recycling law, which agencies will need to provide organic waste collection services to all residents using recycling facilities. Emmons explained that the district may be exempt and is currently working on a waiver with BBK Attorney.

L. LEGAL COUNSEL MATTERS

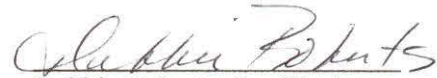
General Counsel Simmons reported that the district will soon be receiving results of the FEMA arbitration that was held November 18, 2021. He will have more details at the next board meeting in February.


M. CLOSED SESSION

General Counsel Simmons announced that closed session will not be held.

ADJOURNMENT

There being no further business, President Roberts adjourned the meeting at 7:20 p.m.


Debbie Roberts, President
De Luz Community Services District

Attest: 
James E. Emmons, Secretary
De Luz Community Services District