

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
OCTOBER 16, 2024
6:00 p.m.

A. CALL TO ORDER & ROLL CALL

This regular 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 16, 2024. 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
Gina Rawson, Director

Director Absent:

Paula Carroll, Director

Staff Present:

James Emmons, General Manager/Secretary
Ward Simmons, General Counsel
Matthew Crim, Deputy District Engineer
Theresa Snyder, Finance Manager
Jessica Richards, Administrative/IT Manager
Isabele Gavidia, Administrative Assistant
Nicholas Gieseman, Field Worker
Dane Carroll, Field Worker

The flag salute was led by President Roberts.

B. SHERIFF:

Deputy Pourier delivered the Sheriff's Report and provided an update on recent law enforcement activity. He reported on notable calls for service throughout the district. He responded to calls regarding "Drifting" markings on the ground, noise complaints, and civil matters. He also reported that there have been "Drifting" markings at several turnouts throughout the district. Deputy Pourier advised the Board that an indoor grow was located, warrants were written, and 640 marijuana plants have been eradicated. The written report is on file with the District.

C. PUBLIC COMMENT:

There was no public comment.

D. LEGISLATIVE TOPICS:

Syrus Devers, District Legislative Advocate, was absent. No report was given.

E. INFORMATION ONLY:

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

F. CONSENT CALENDAR:

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

1. Minutes of September 18, 2024, Regular Board Meeting
2. General Fund Claims for September 2024
3. Sheriff's Special Tax Claims: September 2024
4. Purchase Order No(s): 24-04

AYES: Bowman, D'Alessandri, Rawson, Roberts

NOES:

ABSENT: Carroll

ABSTAIN:

The motion was approved 4-0.

G. WATER DIVERSION PROJECT

Maintenance Crew Gieseeman provided a PowerPoint presentation (on file with the District) on the completion of the Spring Water Diversion Project.

H. ROAD MAINTENANCE/FIELD CREW REPORT

Maintenance Crew Gieseeman reported trees down after a rainstorm on El Prado, Sandia Creek Drive, Buenos Campos, La Cruz and Calle Capistrano. He also reported a mud slide on Calle Jardin and pothole repairs that were completed by our Maintenance Crew.

I. COMMITTEE REPORTS

ENGINEERING COMMITTEE REPORT

Director Bowman reported that the Engineering Committee met October 8, 2024, and discussed updates that were presented previously in this meeting. He also mentioned that the Engineering Committee is pleased with the outcome of the Spring Water Diversion Project.

FINANCE COMMITTEE REPORT

Director D'Alessandri reported that the Finance Committee met on October 15,2024. It was recommended by the Finance Committee to renew the District's Treasury Bills. The interest rate is greater than the LAIF interest rate. He and Finance Manager Snyder discussed with the Board the Roadway Rehabilitation Fund sheet. He advised the Board that the 2023-2024 Audit is progressing and is expected to be presented to the Finance Committee in November and presented to the Board at the December meeting.

LEGISLATIVE COMMITTEE REPORT

Director Roberts indicated that there is no update at this time.

J. GENERAL MANAGER'S REPORT

General Manager Emmons advised that the Community Meeting with Senator Seyarto will be October 22, 2024, at 6:00 p.m. held at the "Close Family Barn".

K. LEGAL COUNSEL MATTERS

General Counsel Simmons informed the Board that the Sandia Creek Winery application remains withdrawn by the applicant Legal update and report.

At this time the Board adjourned to closed session

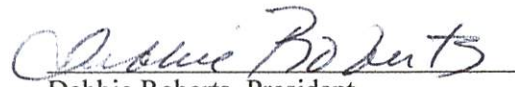
L. CLOSED SESSION

The Board met in Closed Session pursuant to the provision of Government Code Section 54956.9 (1).

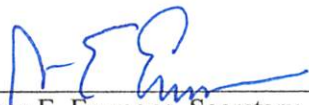
The Board reconvened in open session. The Board took no action on this matter.

ADJOURNMENT

There being no further business, President Roberts adjourned the meeting to the Community Event, Senator Seyarto Presentation Tuesday, October 22, 2024, 6:00p.m., 45551 Sandia Creek Drive.


Debbie Roberts, President
De Luz Community Services District

Attest:


James E. Emmons, Secretary
De Luz Community Services District