



De Luz Community Services District

Board of Directors
Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts
General Manager
James E. Emmons

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 21, 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. 22-17: 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 August 17, 2022, Regular Board Meeting
2. General Fund Claims for August 2022
3. Sheriff's Special Tax Claims for August 2022
4. Purchase Order No(s): None

G. BUENA VISTA RECONSTRUCTION PROJECT

Report on status of Buena Vista reconstruction project.

Mitigation payment approval.

H. 2022 ANNUAL PAVEMENT REHABILITATION PROJECT

Consideration of Resolution No. 22-18: Awarding Contract for the Slurry Seal Project at Various Locations and finding the project exempt from CEQA.

L. ENGINEERING PROJECT

Report on Engineering Study of District roads.

J. TRAFFIC MATTERS

Presentation by Traffic Engineer regarding traffic issues within the district.

K. ROAD MAINTENANCE/FIELD CREW REPORT

Report on maintenance activities within the district.

L. RECYCLE PROGRAM

Discussion on the status of the SB 1383 Program.

M. COMMITTEE REPORTS

ENGINEERING COMMITTEE REPORT

FINANCE COMMITTEE REPORT

LEGISLATIVE COMMITTEE REPORT (SB415)

N. PERSONNEL MATTERS

Authorization of Administrative service classifications and salary ranges.

O. GENERAL MANAGER'S REPORT

District update and report.

P. LEGAL COUNSEL MATTERS

Legal update and report.

Q. CLOSED SESSIONS

1. Public Employee Evaluation
Pursuant to Government Code Section 54957
Title: General Manager

The Board will reconvene in open session.

R. OPEN SESSION

Consideration of an amendment of the General Manager Agreement.

ADJOURNMENT