



De Luz Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS
JIM BRADY
MARIANN BYERS
ROBERT D'ALESSANDRI
RAYMOND W. JOHNSON

GENERAL MANAGER

JAMES E. EMMONS

AGENDA SPECIAL MEETING OF THE BOARD OF DIRECTORS JUNE 11, 2019 4:30PM

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

B. 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 podium and shall be limited to 3 minutes.*

C. FINANCIAL RESOLUTIONS:

1. Operating Accounts at Alta Murrieta Bank
2. Investment Accounts at California Local Agency Investment Fund
3. Operating Charge Accounts
4. IRS/EDD
5. CalPERS

D. REGISTRAR OF VOTERS RESOLUTIONS:

1. 2019 Elections Candidates Statements
2. FEMA Authorized Agents

E. LEGAL SERVICES

1. Confirm Best, Best & Krieger for legal services and Ward Simmons as General Counsel.

F. GENERAL MANAGERS REPORT

G. ADJOURNMENT