



# 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 REGULAR MEETING OF THE BOARD OF DIRECTORS June 19, 2019 6:00 P.M.

*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. SHERIFF:** The Patrol Report will be received by the Board.
- C. SHERIFF'S CONTRACT:** Consideration of Approval of Contract with County of Riverside for Sheriff's Services for Fiscal Year 2019-2020.
- 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 purposes 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 May 15, 2019 Regular Board Meeting
  2. Purchase Order No(s): 2019-005 through 2019-009

**G. PUBLIC HEARING- BENEFIT ASSESSMENTS & SPECIAL SHERIFF TAX for Fiscal Year 2019-20: Second Reading**

Public Hearing and Consideration of Ordinance No. 2019-01 adopting the Written Report of the Directors and Establishing the Zones of Benefit, the Scope of Services, the Sheriff Special Tax, and the charges to be rendered for Road Maintenance during Fiscal Year 2019-20.

**H. PUBLIC HEARING- ANNUAL BUDGET FOR FISCAL YEAR 2019-20:**

**ANNUAL BUDGET:**

Public hearing and Consideration of Resolution No. 2019-06 adopting the Annual Budget for Fiscal Year 2019-20.

**CEQA NOTICE:**

Consideration of a Notice of Exemption from California Environmental Quality Act requirements in setting benefit charges for Fiscal Year 2019-20 budget revenue.

**TAX ROLL CHARGES:**

Consideration of Resolution No. 2019-07: Electing to have charges for services provided in the District during Fiscal Year 2019-20 collected on the Riverside County tax roll.

**I. APPOINTMENT OF AUDITOR**

Consideration of a proposed Agreement with Leaf & Cole, LLP Certified Public Accountants, to conduct the required Annual Audit of District finances for Fiscal Year 2019-20.

**J. ROADWAY REHABILITATION PROJECT APPROVALS**

**SANDIA CREEK / VIA VAQUERO**

Resolution No. 2019-08 approving plans, specifications and design of a major roadway rehabilitation project on Sandia Creek and Via Vaquero as presented by District's Engineer. FEMA funding application in progress. (Hunt)

**SMALL PROJECTS- DISTRICT-WIDE**

Resolution No. 2019-09 approving plans, specifications and design of one project consisting of small rehabilitation work sites throughout the District. FEMA funding application in progress. (HUNT)

**K. COMMITTEE REPORTS**

**FINANCE COMMITTEE REPORT (D'Alessandri)**

**ENGINEERING COMMITTEE REPORT (Brady)**

**L. GENERAL MANAGER**

**District Update and Report. (Emmons)**

**M. LEGAL COUNSEL**

**Announcement of new General Counsel, Ward Simmons, BB&K.**

**Comments by Counsel (Todd Leishman, Assistant Counsel)**

**N. ADJOURNMENT**