



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 AUGUST 21, 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 presented by Deputy Perez.
- C. PUBLIC COMMENT:** *At this time, any member of the public may address the Board of Directors 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.*
- D. 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
- E. 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 July 17, 2019 Regular Board Meeting.
 2. Purchase Order No(s): None.
 3. General Fund Claims July 1, 2019 to July 31, 2019.
- F. SANDIA CREEK & VIA VAQUERO ROADWAY REHABILITATION PROJECTS**

Consideration of Resolution No. 2019-12: Awarding Contract for Sandia Creek Dr. & Via Vaquero Rehabilitation Projects and adopting CEQA Notice of Exemption. (Hunt)

G. FEMA- 23 ROADWAY REHABILITATION PROJECTS

Consideration of Resolution No. 2019-11: Awarding Contract for FEMA-23 Rehabilitation Projects and adopting CEQA Notice of Exemption. (Hunt)

H. FEMA-35 ROADWAY REHABILITATION PROJECT

Consideration of Resolution 2019-10 to approve project design and for authorization to initiate public bidding procedures on repair sites at various locations throughout the District damaged by 2019 storms and adopting CEQA Notice of Exemption. (Hunt)

I. TRAFFIC SAFETY

Report by Traffic Engineer on current traffic issues within the District. (Libring)

J. COMMITTEE REPORTS

FINANCE COMMITTEE REPORT (D'Alessandri)

ENGINEERING COMMITTEE REPORT (Brady)

LABOR RELATIONS COMMITTEE (D'Alessandri)

K. LABOR RELATIONS - MERIT INCENTIVE PLAN

Consideration of a Merit Incentive Plan set forth in the 2019 MOU with District Employees Association.

L. LABOR RELATIONS – HEALTH BENEFITS RENEWAL

Consideration of Resolution No. 2019-13 approving the execution of a current agreement with SDRMA to continue providing employee health benefits. (Emmons)

M. LEGISLATIVE ADVOCACY AGREEMENT AMENDMENT

Consideration of a recommendation to amend the current agreement with Paula Treet for advocacy regarding Gas Tax by extending the term to December 31, 2019 at no additional monthly fee. (Byers / Emmons)

N. GENERAL MANAGER

District Update and Report. (Emmons)

LEGAL COUNSEL

Comments by Counsel (Ward Simmons)

CLOSED SESSION

Closed session pursuant to the provisions of Government Code 54957.6: Discussion of personnel matters.

ADJOURNMENT