



# 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 September 18, 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 Deputy Perez.
- C. 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.*
- 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 August 21, 2019 Regular Board Meeting.
  2. General Fund Claims August 1, 2019 to August 31, 2019: \$156,132.28.
  3. Sheriff's Special Tax Claims: \$33,360.45.
  4. Purchase Order No(s): None.

**F. TRAFFIC SAFETY**

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

**G. ROADWAY RECONSTRUCTION PROJECTS**

Report by District Engineer on status of three current road reconstruction projects (FEMA funds): Sandia Creek/ Via Vaquero; FEMA-23 sites; and, FEMA-34 sites (Hunt).

**H. COMMITTEE REPORTS**

FINANCE COMMITTEE REPORT (D'Alessandri)

ENGINEERING COMMITTEE REPORT (Adams)

LEGISLATIVE REPORT-AB 421 (Byers)

**I. GENERAL MANAGER**

District Update and Report. (Emmons)

**J. LEGAL COUNSEL**

Comments by Counsel (Simmons)

**K. ADJOURNMENT**