



# 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

## MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS November 20, 2019 6:00 p.m.

### A. Call to Order & Roll Call

This Regular Meeting of the Board of Directors of the De Luz Community Services District was held at the DLCSD office, 41606 Street, Suite 205, Murrieta, CA on November 20, 2019. The meeting was called to order by the Vice President Adams at 6:02 p.m. Those present at the meeting were as follows:

#### Directors Present

Michael Adams, Vice President  
Robert D'Alessandri, Treasurer  
James Brady, Member

#### Staff Present

James Emmons, General Manager/Secretary  
Ward Simmons, General Counsel  
Theresa Snyder, Finance Manager  
Keith Caddy, Field Superintendent  
Dave Hunt, District Engineer  
Steve Libring, District Traffic Engineer

The flag salute was led by Vice President Adams.

### B. Sheriff

Deputy Perez presented the Sheriff's Report for October 2019 and updated the Board on recent law enforcement activities. He reported on a recent house fire that was the result of growing marijuana inside a residence. He discussed enforcement of marijuana growing laws.

### C. Public Comment

There were no public comments.

### D. Information Only

The Statement of Investment Policy and the October Financial Statements were received by the Board.

**E. Consent Calendar**

Motion was made by D'Alessandri, seconded by Adams, to approve the Consent Calendar as follows:

1. Minutes of the October 16, 2019 Regular Board Meeting
2. General Fund Claims – None.
3. Purchase Order No(s): None.

The motion carried unanimously.

**F. REQUEST OF VARIANCE – SOUTHERN CALIFORNIA EDISON**

The Board considered a proposed Resolution No. 2019-15 which would grant a variance for SCE to install seven (7) new power poles along Carancho Road between Vista Del Mar and Los Gatos Roads. Staff provided a presentation regarding the history, need and details of this plan. Mr. Adams advised that the Engineering Committee had met with staff and SCE representative and had recommended that the project move forward. It was announced that this was the final phase of a long term project to improve service in this region.

On the motion of Mr. Brady, seconded by Mr. D'Alessandri, Resolution No. 2019-15 was approved by unanimous roll call vote.

**G. ROADWAY RECONSTRUCTION PROJECTS**

District Engineer Hunt reported on progress underway for the three FEMA funded products. He provided a slide presentation regarding the FEMA-23, FEMA-34 and Sandia/Via Vaquero projects. The small projects, 23 and 34, have commenced and are moving along according to plan. Sandia/Via Vaquero was ready to begin but was stopped due to additional environmental review that is holding up permitting by the Federal ACE and State DFW. It is possible that it could take 6 months or more to get these approved for construction. He will keep the Board advised.

**H. ADOPTION OF VEHICLE WEIGHT LIMIT RESTRICTIONS-LOS GATOS ROAD**

Traffic Engineer Libring provided a report recommending that a 5-ton Weight Limit be put in place on Los Gatos Road from the District Boundary to Carancho Road. A public hearing was conducted. There were no public comments. The Board considered Ordinance No. 2019-02 establishing a five-ton weight restriction on Los Gatos Road from Carancho Road to North District Boundary.

Motion was made by D'Alessandri, seconded by Adams that Ordinance No. 2019-02 be introduced for second reading by title only, that further reading be waived and that Ordinance 2019-02 be adopted.

Motion was approved unanimously by roll call vote.

**I. TRAFFIC SAFETY**

District Traffic Engineer Libring presented new traffic data resulting from the Sandia Creek detour.

**J. COMMITTEE REPORTS**

**Finance Committee**

Mr. D'Alessandri reported that there was no committee meeting this month.

**Engineering Committee**

Mr. Brady reported that the Committee met with the engineering staff on all of the matters discussed earlier in the meeting. He also announced that a prospective maintenance worker has been retained on a trial period.

**LEGISLATIVE REPORT-AB 421**

It was announced that matters are on-going and Ms. Byers will report at the next meeting.

**K. GENERAL MANAGER REPORT**

General Manager Emmons presented his written report which is on file with the District Office.

**L. Legal Counsel**

Ward Simmons provided general comments.

**M. Adjournment**


There being no further business, Vice President Adams adjourned the meeting at 6:41 p.m.



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James E. Emmons, Secretary  
Board of Directors

ATTEST:



Michael Adams, Vice President  
Board of Directors