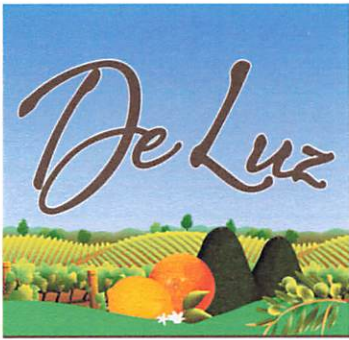




De Luz

Community Services

District

Board Of Directors

*Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts*

General Manager

James E. Emmons

MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS June 17, 2026 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 Date Street, Suite 205, Murrieta, CA on June 17, 2026. The meeting was also held electronically by Zoom. The meeting was called to order by Vice President Bowman at 6:00 p.m. Those present at the meeting were as follows:

Directors Present:

Charles Bowman, Vice President
Robert D'Alessandri, Treasurer
Paula Carroll, Director
Gina Rawson, Director

Directors Absent:

Debbie Roberts, President

Staff Present:

James Emmons, General Manager/Secretary
Ward Simmons, General Counsel
Theresa Snyder, Finance Manager
Isabel Gavidia, Administrative Supervisor
Ana Banford, Administrative Assistant
Dane Carroll, Field Worker

The flag salute was led by Vice President Bowman.

B. SHERIFF:

Deputy Mata presented the Sheriff's Report and provided an update on recent law enforcement activities. He highlighted several notable calls for service throughout the District, including La Selva Fire, mail fraud, and a license plate theft. Additionally, he reported a missing child that was successfully recovered. He also advised that Starlink is officially in use. His detailed report is available in the Zoom recording on the website.

C. PUBLIC COMMENT:

There was no public comment.

D. LEGISLATIVE TOPICS:

Syrus Devers, District Advocate informed the Board that he continues to research Zero-Emission Vehicles (ZEV) performance against existing fleet vehicle regulations to establish a clear baseline for this program. Devers reported that bills regarding illegal dumping, including SB 1218 (vehicle registration holds for dumping citations), and SB 1230 (increases fines for illegal dumping from \$1,000 to \$3,000) have transitioned from the Senate floor and are currently pending review in their assigned Assembly policy committees for upcoming hearings. Additionally, he advised the Board that SB 922 (cost recovery of street maintenance and repair due to wear and tear) is also pending in the Assembly policy committees for upcoming hearings.

E. INFORMATION ONLY:

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

F. CONSENT CALENDAR:

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

1. Minutes of May 20, 2026, Regular Board Meeting
2. General Fund & Sheriff Special Tax Claims for May 2026
3. Purchase Order No(s): None

AYES: Carroll, D'Alessandri, Rawson, Bowman

NOES:

ABSENT: Roberts

ABSTAIN:

The motion was approved 4-0.

G. MEASURE "A"

The Board considered Resolutions No. 26-08 and No. 26-09, Setting a Public Hearing to Place Measure on the November 3, 2026, General Election Ballot for a Law Enforcement tax.

Staff advised that it is possible to put the ballot measure to increase the Sheriff tax on the November general election since Measure A did not receive a 2/3 vote.

Motion was made by D'Alessandri, seconded by Carroll to approve Resolutions No. 26-08 and No. 26-09.

The Board discussed the matter and it was generally agreed that the November election was too close to the May election, and there are so many matters on the November election that the De Luz measure would get lost on the voter. As such, Treasurer made a motion to Table this item, seconded by Member Carroll.

The motion to Table was passed on a 4-0 vote.

The matter was Tabled.

H. CEQA NOTICE

The Board reviewed a Notice of Exemption from the California Environmental Quality Act Requirements adopting the Annual Budget and setting benefit charges for Fiscal Year 2026-2027.

Motion was made by D'Alessandri, seconded by Carroll to approve the exemption as follows:

AYES: Carroll, D'Alessandri, Rawson, Bowman

NOES:

ABSENT: Roberts

ABSTAIN:

The motion was approved 4-0

I. PUBLIC HEARING – BENEFIT ASSESSMENTS & SPECIAL SHERIFF TAX FOR FISCAL YEAR 2026-2027: SECOND READING

Vice President Bowman announced that this was a Public Hearing to consider adoption of Ordinance No. 26-01: Adopting the Sheriff Special Tax Rate and Written Report for Fiscal Year 2026-2027.

There was no public comment.

Motion was made by Rawson, seconded by Carroll to approve Ordinance No. 26-01 as follows:

AYES: Carroll, D'Alessandri, Rawson, Bowman

NOES:

ABSENT: Roberts

ABSTAIN:

The motion was approved 4-0

J. PUBLIC HEARING – ANNUAL BUDGET FOR FISCAL YEAR 2026-2027

Vice President Bowman called the Public Hearing open for this item.

Finance Manager Snyder presented the proposed Annual Budget for Fiscal Year 2026-2027. She reviewed the General and Administrative Expenses and Revenue which included road maintenance.

There was no public comment.

The Board considered Resolution No. 26-06: Adopting the Annual Budget for Fiscal Year 2026-2027.

Motion was made by Rawson, seconded by Carroll to approve Resolution No. 26-06 as follows:

AYES: Carroll, D'Alessandri, Rawson, Bowman
NOES:
ABSENT: Roberts
ABSTAIN:

The motion was approved 4-0

K. TAX ROLL CHARGES

The Board considered Resolution No. 26-05: Electing to have charges for services provided in the District during Fiscal Year 2026-2027 collected on the Riverside County tax roll.

Motion was made by Rawson, seconded by Carroll to approve Resolution No. 26-05 as follows:

AYES: Carroll, D'Alessandri, Rawson, Bowman
NOES:
ABSENT: Roberts
ABSTAIN:

The motion was approved 4-0

L. CR&R SOLID WASTE FEES

General Manager Emmons presented 2026-2027 CR&R Rate Schedule Adjustment of 2.94% increase starting July 1, 2026, per Franchise Agreement.

M. ROADWAY REHABILITATION

Deputy District Engineer Crim briefed the Board on the phased work plan for the Sycamore Mesa and Calle Capistrano project, noting an official start date of July 20, 2026, with a projected five-week duration.

N. ROAD MAINTENANCE/FIELD CREW REPORT

Field Maintenance Technician Carroll provided an update on several projects. He reported that weed abatement was completed across several District roadways, including Via Vaquero, Via Escondido, El Prado Road, El Viento Seco Drive, and Sandia Creek Drive. Additionally, the field crew completed tree trimming on Via Vaquero and Via De Los Robles and finalized pothole patching on Sandia Creek Drive, Skyrocket Drive, El Prado Road, and Via Mirola. Carroll also reported a bulk trash removal on Avenida Del Oro and Carancho Road.

O. COMMITTEE REPORTS

ENGINEERING COMMITTEE REPORT

Director Bowman advised that the Engineering Committee met on June 9 and had a standard meeting encompassing items previously discussed in this meeting.

FINANCE COMMITTEE REPORT

Director D'Alessandri reported that the Committee met on June 16, 2026, and stated the General Fund and Sheriff Fund were presented previously. He reported that the LAIF interest rate reminded the same, at approximately 3.8%, and advised that we are still waiting on outstanding FEMA funds.

LEGISLATIVE COMMITTEE REPORT

General Manager Emmons reported that updates were given by Syrus Devers, Agenda item D. There is no further information at this time.

P. GENERAL MANAGER'S REPORT

General Manager Emmons briefed the Board on a recent virtual meeting with CalRecycle and field tour hosted to show their staff De Luz roads, highlighting how the heavy presence of waste collection vehicles impacts roadway conditions.

Q. LEGAL COUNSEL MATTERS

Legal Counsel Holm briefly introduced himself and updated the Board on potential legislative revisions to the California Voting Rights Act regarding elections by zone. He noted there has been no action on Sandia Creek Winery.

R. MOU WITH EMPLOYEE'S ASSOCIATION

The Board considered Resolution No. 26-07: Approving Memorandum of Understanding with District Employee's Association.

Motion was made by Rawson, seconded by Carroll to approve Resolution No. 26-07 as follows:

AYES: Carroll, D'Alessandri, Rawson, Bowman

NOES:

ABSENT: Roberts

ABSTAIN:

The motion was approved 4-0

S. CLOSED SESSION

The Board met in Closed Session pursuant to the provision of Government Code Section 54957.

The Board reconvened in open session.

T. OPEN SESSION

Director Bowman announced that no action was taken in Closed Session.

ADJOURNMENT

There being no further business, Director Bowman adjourned the meeting at 7:32 p.m.



Chuck Bowman, Vice President
De Luz Community Services District

Attest:



James E. Emmons, Secretary
De Luz Community Services District