

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
April 15, 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 April 15, 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

Directors Absent:

Debbie Roberts, President
Gina Rawson, Director

Staff Present:

James Emmons, General Manager/Secretary
Ward Simmons, General Counsel
Matthew Crim, Deputy District Engineer
Isabel Gavidia, Administrative Supervisor
Ana Banford, Administrative Assistant
Nicholas Gieseman, Field Supervisor
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 a missing person, vehicle vandalism, incidents of avocado, package, and mail theft. Additionally, he reported a battery and an armed robbery incident at a rental property. His detailed report is available on the website.

C. PUBLIC COMMENT:

There was no public comment.

D. LEGISLATIVE TOPICS:

Syrus Devers, District Advocate reported that he is monitoring bills regarding illegal dumping, including SB 1218 (vehicle registration holds for dumping citations), and SB 1230 (increases fines for illegal dumping). Devers continued research into Zero-Emission Vehicles (ZEV) performance against existing fleet vehicles to establish a clear baseline for this program. He is continuing his research into the most accurate calculation methods and benefits for the District's transition to ZEV.

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 March 18, 2026, Regular Board Meeting
2. General Fund & Sheriff Special Tax Claims for March 2026
3. Purchase Order: None

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

The motion was approved 3-0.

G. ROADWAY REHABILITATION

Deputy District Engineer Crim reported that public sealed bids were opened for the Sycamore Mesa and Calle Capistrano project on April 7, 2026, at 2:00 p.m. A total of four bids were received and reviewed. RJ Noble was the lowest responsive bidder. Additionally, he briefed the Board on the phased work plan and technical specifications for the project scheduled for June 2026.

H. ROAD MAINTENANCE/FIELD CREW REPORT

Maintenance Supervisor Gieseeman provided an update on several projects. He reported weed abatement on Via Santa Rosa and Sycamore Mesa. Additionally, field crew restored the fallen traffic sign on Buena Vista Rd. Pothole patching was finalized across several District roadways, including on Calle Capistrano and La Cruz. Candee Construction has completed the drainage and repair of the culvert on Terreno Drive.

I. COMMITTEE REPORTS

ENGINEERING COMMITTEE REPORT

Director Bowman reported that the Committee met on April 7 and had a standard meeting encompassing items previously discussed in this meeting.

FINANCE COMMITTEE REPORT

Director D'Alessandri reported that the Committee met on April 14 and stated the General Fund and Sheriff Fund were presented previously. He reported an updated LAIF interest rate of about 3.8%. He 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.

J. GENERAL MANAGER'S REPORT

General Manager Emmons provided brief reminders for two upcoming events: the Measure A vote scheduled for May 5, 2026, as well as the May 9th clean up at the usual location, Rancho California Rd and De Luz Rd.

K. LEGAL COUNSEL MATTERS

Legal Counsel Simmons had no report for this session. He noted there has been no action on Sandia Creek Winery.

L. CLOSED SESSION

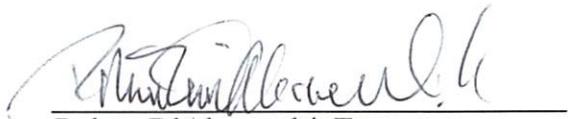
The Board met in Closed Session pursuant to the provision of Government Code Section 54957.

The Board reconvened in open session.

M. OPEN SESSION

Vice President Bowman announced that no action was taken in Closed Session.

ADJOURNMENT



Robert D' Alessandri, Treasurer
De Luz Community Services District

Attest:



James E. Emmons, Secretary
De Luz Community Services District