



De Luz

Community Services

District

Board Of Directors

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

General Manager

James E. Emmons

AGENDA

REGULAR MEETING

OF THE BOARD OF DIRECTORS

NOVEMBER 20, 2024

6:00 P.M.

Zoom participants for members of the public is provided for convenience only. If the Zoom connection malfunctions for any reason, the Board of Directors will continue to conduct the meeting without remote access.

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The Board may discuss and act upon any listed item on this Agenda. 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 delivered by Deputy Shawn Pourier.

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. LEGISLATIVE TOPICS

Brief the Board on the status of legislation.

E. 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

F. **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 October 18, 2024, Regular Meeting
2. General Fund Claims: October 2024
3. Sheriff's Special Tax Claims: October 2024
4. Purchase Order No(s): None

G. **COMMUNITY MEETING UPDATE**

Discussion regarding Community Meeting held October 22, 2024, with Senator Seyarto.

H. **PERMIT FEE INCREASE**

First reading of Ordinance 24-02, Amending Exhibit "5" of the District Code and setting charges for Encroachment Permit and Inspection Fees.

I. **ROAD MAINTENANCE/FIELD CREW REPORT**

Report on maintenance activities within the district.

J. **COMMITTEE REPORTS**

ENGINEERING COMMITTEE REPORT

FINANCE COMMITTEE REPORT

LEGISLATIVE COMMITTEE REPORT

K. **GENERAL MANAGER'S REPORT**

District update and report. (Emmons)

L. **LEGAL COUNSEL MATTERS**

Legal update and report. (Simmons)

M. **CLOSED SESSION**

1. **PUBLIC EMPLOYEE EVALUATION**
Pursuant to Government Code Section 54957
Title: General Manager

N. **OPEN SESSION**

Consider Amendment to General Manager Agreement

ADJOURNMENT