

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
September 18, 2024
6:00 p.m.

A. CALL TO ORDER & ROLL CALL

This regular meeting of the Board of Directors of De Luz Community Services District was held at the DLCSD office, 41606 Date Street, Suite 205, Murrieta, CA on September 18, 2024. 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

Director Absent:

Debbie Roberts, President

Staff Present:

James Emmons, General Manager/Secretary
Ward Simmons, General Counsel
Matthew Crim, Deputy District Engineer
Jessica Richards, Administrative/IT Manager
Theresa Snyder, Finance Manager
Nicholas Gieseman, Field Worker
Dane Carroll, Field Worker

The flag salute was led by Vice President Bowman.

B. SHERIFF:

Deputy Pourier delivered the Sheriff's Report and provided an update on recent law enforcement activity. He reported on notable calls for service throughout the district. He responded to several locations regarding noise complaints along with civil and fraud matters. Deputy Pourier reported that he responded with the City of Temecula's CORE team to remove the homeless from Business Park. The written report is on file with the District.

C. PUBLIC COMMENT:

There was no public comment.

D. LEGISLATIVE TOPICS:

Syrus Devers, District Legislative Advocate was absent. No report was given.

E. INFORMATION ONLY:

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

F. CONSENT CALENDAR:

Motion was made by Carroll, seconded by Rawson to approve the Consent Calendar as follows:

1. Minutes of the August 21, 2024, Regular Board Meeting
2. General Fund Claims for August 2024
3. Sheriff's Special Tax Claims: August 2024
4. Purchase Order No(s): None

AYES: Bowman, Carroll, D'Alessandri, Rawson

NOES:

ABSENT: Roberts

ABSTAIN:

The motion was approved 4-0.

G. CULVERT REHABILITATION PROJECTS

Sr. Construction Observer Gupta provided a presentation (on file with the District) regarding the proposed French Drain work to divert ground water to avoid road surface leakage on Sandia Creek Drive.

Motion was made by Bowman, seconded by Rawson to approve the French drain work on Sandia Creek Drive.

AYES: Bowman, Carroll, D'Alessandri, Rawson

NOES:

ABSENT: Roberts

ABSTAIN:

The motion was approved 4-0.

H. ROAD MAINTENANCE/FIELD CREW REPORT

Field Worker Gieseeman provided a PowerPoint presentation regarding recent maintenance activities throughout the District. Gieseeman reported on asphalt repair and striping on Avenida Del Oro, and pothole patching on Sandia Creek Drive. He advised the Board that the field crew continues with weed abatement, culvert cleaning, trash removal, tree trimming, sign maintenance and clearing the tree growth along the shoulder of roadways.

I. COMMITTEE REPORTS

ENGINEERING COMMITTEE REPORT

Director Bowman reported that the Engineering Committee met September 10, 2024, and discussed updates that were presented previously in this meeting.

FINANCE COMMITTEE REPORT

Director D'Alessandri reported that the Finance Committee met September 15, 2024. It was recommended by the Finance Committee to roll over one of the T-Bills to the District's LAIF account since it yields near the same rate. He advised the Board that the 2023-2024 Audit is progressing and is expected to be presented to the Finance Committee in November and presented to the Board at the December meeting.

LEGISLATIVE COMMITTEE REPORT

General Manager Emmons advised that there is no update at this time.

J. GENERAL MANAGER'S REPORT

General Manger Emmons reported that staff will be mailing out a flyer to residents regarding the meeting with Senator Seyarto. He advised the Board he will confirm with Senator Washington's office if he is attending community meeting.

K. LEGAL COUNSEL MATTERS

General Counsel Simmons informed the Board that the Sandia Creek Winery application remains withdrawn by the applicant, and he provided the Board with a Guidelines for Public Notice Booklet.

At this time the Board adjourned to closed session.

L. CLOSED SESSION

The Board met in Closed Session pursuant to the provision of Government Code Section 54956.9


(1).

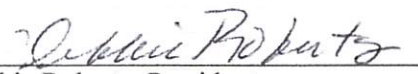
The Board revonended in open session. The Board took no action on this item.

ADJOURNMENT

There being no further business, Vice President Bowman adjourned the meeting at 7:47 p.m.

Attest:


James E. Emmons, Secretary
De Luz Community Services District


Debbie Roberts, President
De Luz Community Services District