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
MAY 21, 2025
6:00 P.M.

De Luz Community Services District is committed to making its public meetings accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), all public meetings are conducted in accessible locations. Persons with special needs should contact the District Office at (951) 696-0060 at least 72 hours in advance. Later requests will be accommodated to the extent feasible

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. SHERIFF'S CONTRACT

Consideration of Approval of Contract with County of Riverside for Sheriff's Services for Fiscal Year 2025-2026. (Emmons)

D. 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.*

E. LEGISLATIVE TOPICS

Brief the Board on the status of legislation. (Devers)

41606 Date Street | Suite 205 | Murrieta, CA | 92562-7090
Tel: 951-696-0060 | Fax: 951-696-0061 | Email: info@deluzcsd.org | www.deluzcsd.org

F. **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

G. **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 March 19, 2025, Regular Board Meeting
2. General Fund & Sheriffs Special Tax Claims for March & April 2025
3. Purchase Order No(s): 25-02

H. **FINANCIAL MATTERS – FISCAL YEAR BUDGET 2025-2026**

Review proposed Budget and Benefit Fees for FY 2025-2026.

Introduction and First Reading of Ordinance No. 25-01, Adopting the Sheriff Special Tax Rate and Written Report for Fiscal Year 2025-2026 and call for Public Hearing.

Adoption of Resolution No. 25-01: Setting Hearing for the FY 2025-2026 Budget.

Adoption of Resolution No. 25-02: Setting Hearing for the 2025-2026 Written Report for Benefit Fees.

I. **ROADWAY REHABILITAION**

Review of Financial/Budgetary projects including pavement management analysis and traffic counts.

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

Report on maintenance activities within the district.

K. **COMMITTEE REPORTS**

ENGINEERING COMMITTEE REPORT

FINANCE COMMITTEE REPORT

LEGISLATIVE COMMITTEE REPORT

L. **GENERAL MANAGER'S REPORT**

District update and report. (Emmons)

M. **LEGAL COUNSEL MATTERS**

Legal update and report. (Simmons)

ADJOURNMENT