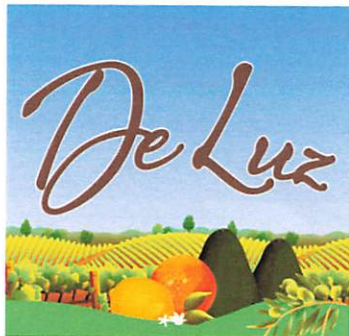




De Luz

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
FEBRUARY 19, 2025
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 February 19, 2025. The meeting was also held electronically by Zoom. The meeting was called to order by President Roberts at 6:00 p.m. Those present at the meeting were as follows:

Directors Present:

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

Staff Present:

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

The flag salute was led by President Roberts.

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. Pourier reported on a major issue which is mail theft throughout the district. He clarified that although mail theft is an issue, it occurs throughout the state. The postal inspector is working with three special teams to address this problem, and they are discovering that thieves are coming from outside the area. He reported on the Agricultural Pass Program, which allows farmers access to their property during disasters. 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, reported that Cal Recycle has verbally informed Senator Seyarto's office that they would schedule a meeting regarding changes to their regulations on the rural exemption. He has also reviewed the issue of Fish and Wildlife refusing to pay fees for utilizing district roads. He is developing a new strategy to approach the department again.

E. INFORMATION ONLY:

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

F. CONSENT CALENDAR:

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

1. Minutes of January 22, 2025, Regular Board Meeting
2. General Fund & Sheriffs Special Tax Claims for January 2025
- 3.. Purchase Order No(s): None

AYES: Bowman, Carroll, D'Alessandri, Rawson, Roberts

NOES:

ABSENT:

ABSTAIN:

The motion was unanimously approved.

G. GIS SYSTEM

GIS Analysis Rex Miller (Willdan) and Jessica Richards provided a PowerPoint presentation regarding the Districts GIS. He explained that it is a database that is organized by spatial location. He explained how each map was created and what each layer signified. The report is on file with the District.

H. ROAD MAINTENANCE/FIELD CREW REPORT

Field Supervisor Gieseman reported sign repairs on Via Santa Rosa and Sandia Creek Drive, weed abatement on Via Horca, and advised that the regular routine maintenance tasks scheduled for the month have been undertaken and completed.

I. COMMITTEE REPORTS

ENGINEERING COMMITTEE REPORT

Director Bowman reported that the Engineering Committee met and continued discussion of roadway rehabilitation projects for this year. He advised that roads are nearing the end of their expected service life. District Staff will be conducting a current Pavement Management Assessment of all roads which should be available in 60 days.

FINANCE COMMITTEE REPORT

Director D'Alessandri reported that the Finance Committee met and discussed the District's Treasury Bill investments. The interest rate is near the same as the LAIF interest rate, and the Finance Committee recommends not to renew the Treasury Bills since LAIF provides daily liquidity.

LEGISLATIVE COMMITTEE REPORT

President Roberts reported that updates were given by Syrus Devers at the beginning of the meeting. There is no further information at this time.

J. GENERAL MANAGER'S REPORT

General Manager Emmons advised nothing additional to report.

K. LEGAL COUNSEL MATTERS

General Counsel Simmons reported that the District received settlement funds from the State Farm case.

ADJOURNMENT

There being no further business, President Roberts adjourned the meeting at 7:19 p.m.


Debbie Roberts, President
De Luz Community Services District

Attest:


James E. Emmons, Secretary
De Luz Community Services District