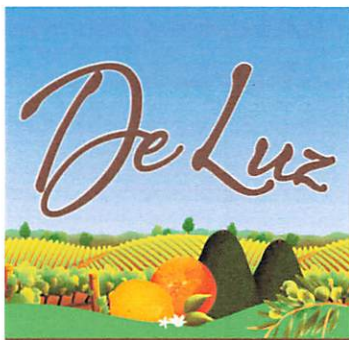




De Luz

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 JULY 16, 2025 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 July 16, 2025. 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
Theresa Snyder, Finance Manager
Isabel Gavidia, Administrative Assistant
Nicholas Gieseman, Field Supervisor
Dane Carroll, Field Worker

The flag salute was led by Vice President Bowman

B. SHERIFF:

Deputy Pourier 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 incidents of package theft around the golf course, as well as the theft of a trailer with a boat attached. Deputy Pourier expressed concern about ongoing street takeovers on Crumley Court, which are expected to increase during this time of year. He also announced his recent promotion and introduced his replacement, Deputy Andrew Mata.

C. PUBLIC COMMENT:

There was no public comment.

D. LEGISLATIVE TOPICS:

Syrus Devers, District Legislative Advocate, reported that the Advanced Clean Fleet Bill is in the Appropriations Committee but has only one exception for low density waiver based on County wide in low populations. If the Bill proceeds, the District may need to convert to electric vehicles and equipment. He also advised on State Budget matters that may affect the District.

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 the June 18, 2025 Regular Board Meeting
2. General Fund Claims for June 2025
3. Sheriff's Special Tax Claims: June 2025
4. Purchase Order No(s): None

AYES: Carroll, D'Alessandri, Rawson, Bowman

NOES:

ABSENT: Roberts

ABSTAIN:

The motion was approved 4-0.

G. ROADWAY REHABILITATION

Deputy District Engineer Crim and Director Bowman reported that the Committee is considering Sycamore Mesa as the primary project for this year. General Manager Emmons stated that the Engineering Committee is currently assessing project priorities, which include both Sycamore Mesa and Calle Capistrano. He indicated that the Finance Committee will convene with a financial consultant to explore potential funding options and continue the discussion at the next meeting and advise the Board of the Committee's direction.

H. ROAD MAINTENANCE/FIELD CREW REPORT

Maintenance Supervisor Gieseeman reported on weed abatement on Via Horca, Sycamore Mesa and El Chaval Place. He reported on a Sign Maintenance repair on Sandia Creek, and trash clean up on El Prado. Also, he reported on an asphalt repair on Los Gatos.

I. COMMITTEE REPORTS

ENGINEERING COMMITTEE REPORT

Director Bowman reported that most of the Committees report was given in Roadway Rehabilitation, Agenda item H. He advised that the committee has narrowed the potential project.

FINANCE COMMITTEE REPORT

Director D'Alessandri reported that the Finance Committee met and he is pleased to announce that the audit process is progressing quickly. He also mentioned that General Manager Emmons shared plans to meet with a consultant next month to explore financial options for the road pavement rehabilitation projects. Additionally, the Finance Committee discussed issues related to the Sheriff Tax.

LEGISLATIVE COMMITTEE REPORT

Director Bowman advised that there is no update at this time.

J. GENERAL MANAGER'S REPORT

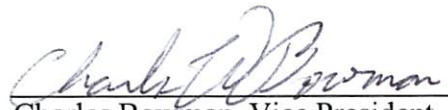
General Manager Emmons advised the meeting will be adjourning this meeting to 5:30pm, July 23, 2025 at the Altisima Winery in Temecula for the purpose of meeting our new County Supervisor Chuck Washington to discuss issues regarding our Community. He also advised that he will be attending the CSDA Annual Conference at the end of August.

K. LEGAL COUNSEL MATTERS

Legal Counsel Simmons reported there are no updates on Sandia Creek Winery.

ADJOURNMENT

There being no further business, Vice President Bowman adjourned the meeting at 7:08 p.m.


Charles Bowman, Vice President
De Luz Community Services District

Attest:


James E. Emmons, Secretary
De Luz Community Services District