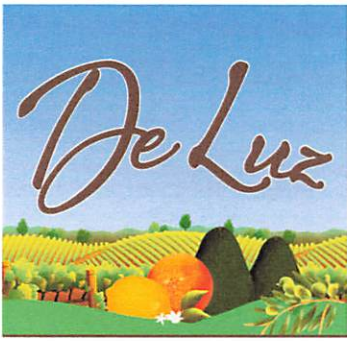




De Luz

Community Services

District

Board Of Directors
Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts
General Manager
James E. Emmons

**MINUTES
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OCTOBER 08, 2025
1:00 p.m.**

A. CALL TO ORDER & ROLL CALL

This special 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 October 08, 2025. The meeting was also held electronically by Zoom. The meeting was called to order by President Roberts at 1:00 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
Theresa Snyder, Finance Manager
Isabel Gavidia, Administrative Assistant
Nicholas Gieseman, Field Supervisor
Dane Carroll, Field Worker*

B. PUBLIC COMMENT:

No public comment.

C. ROADWAY REHABILITATION

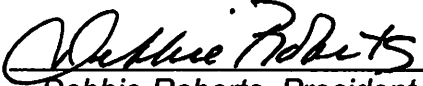
General Manager James Emmons introduced the two consultants to provide a presentation regarding financial options available for Roadway Rehabilitation.

Kosmont associate Dan Massiello give an extensive presentation regarding financing of such rehabilitation projects. The presentation is set forth in the attached documents.

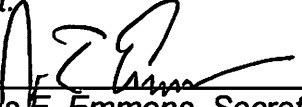
BB&K associate Richard Wall give an extensive presentation regarding Legal aspects of financing of such rehabilitation projects. The presentation is set forth in the attached documents.

ADJOURNMENT

There being no further business, President Roberts adjourned the meeting at 2:59 p.m.



Debbie Roberts, President
De Luz Community Services District

Attest:


James E. Emmons, Secretary
De Luz Community Services District