MINUTES
REGULAR MEETING
OF THE BOARD OF DIRECTORS
MARCH 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 March 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 E. Emmons, General Manager - Absent
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 introduced Lieutenant Reyes, head of the Real Crime Team and Patrol in De Luz.

Lieutenant Reyes addressed the Board and shared his background and experience.

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 theft of avocados and the execution of a search warrant at a greenhouse. Marijuana plants were eradicated along with firearms. 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, however, they have not done so. He will keep the Board up to date of any new developments. He informed the Board of the California Advanced Clean Fleet (ACF) Regulation which requires public entities in California to convert their fleets of medium- and heavy-duty vehicles to zero-emission vehicles (ZEVs). However, under the ACF Regulation, organizations that are governed by it may request exemptions from certain of its obligations. He reported that SB 496 has been introduced, which broadens the Advanced Clean Fleets Regulation's exemption for emergency vehicles.

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 February 19, 2025, Regular Board Meeting
2. General Fund & Sheriffs Special Tax Claims for February 2025
3.. Purchase Order No(s): None

AYES: Bowman, Carroll, D'Alessandri, Rawson, Roberts
NOES:
ABSENT:
ABSTAIN:

The motion was unanimously approved.

G. NEWSLETTER

Director Bowman reported that the Engineering Committee has been working with staff on a detailed proposal for the periodic newsletter to district residents. He presented the final proposal to the Board and recommends to the Board that it be approved.

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 will 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's report was not given.

K. **LEGAL COUNSEL MATTERS**

General Counsel Simmons informed the Board that the Sandia Creek Winery application remains withdrawn by the applicant.

L. **CLOSED SESSION**

President Roberts announced that the Closed Session is postponed.

ADJOURNMENT

There being no further business, President Roberts adjourned the meeting at 6:34 p.m.

Debbie Roberts
Debbie Roberts, President
De Luz Community Services District

Attest:

Charles W. Bowman
Charles Bowman, Vice President
De Luz Community Services District