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**
**September 16, 2026**
**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 September 16, 2026. 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
Theresa Snyder, Finance Manager
Isabel Gavidia, Administrative Supervisor
Ana Banford, Administrative Assistant
Nick Gieseman, Field Supervisor
Dane Carroll, Field Worker

The flag salute was led by President Roberts.

## B. OFFICE REPAIRS REPORT:

General Manager Emmons updated the Board on the recent office flooding, outlining the step-by-step repair process and reported that all repairs were completed on time and on budget.

## C. SHERIFF:

No representative was present from the Sheriff's Office.

## D. PUBLIC COMMENT:

Paul Menth and Natalie Garcia, both residents of De Luz, commented on behalf of the Save Temecula organization regarding the SDG&E proposed Golden Pacific Powerlink Project.

Resident Clayton Blood addressed the Board regarding ongoing tax payments to the Rancho California Water District. The Board of Directors noted all matters raised during public comment for further review.

## E. LEGISLATIVE TOPICS:

Syrus Devers, District Advocate, reported that both bills regarding illegal dumping, SB 922 (cost recovery of street maintenance and repair due to wear and tear) and SB 1218 (vehicle registration holds for dumping citations) were signed by the Governor. Bill SB 1230 (increases fines for illegal dumping from $1,000 to $3,000) did not pass. Devers informed the Board that he continues to research Zero-Emission Vehicles (ZEV) performance against existing fleet vehicle regulations to establish a clear baseline for this program. He noted that SB 922, which we have been closely monitoring, was signed by the Governor. This allows agencies to assess road damage by trash trucks to the costumer.

## F. INFORMATION ONLY:

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

## G. CONSENT CALENDAR:

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

1. Minutes of July 22, 2026, Regular Board Meeting
2. General Fund & Sheriff Special Tax Claims for July & August 2026
3. Purchase Order No(s): None

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

The motion was approved 5-0.

## H. RENEWAL OF SHERIFF CONTRACT

Following discussion regarding a new Deputy in the field, the Sheriff contract was tabled for further discussion.

## I. ORDINANCE NO. 26-02: CONFLICT-OF-INTEREST CODE, SECOND READING

President Roberts introduced Ordinance No. 26-02 by title only for second reading to make revisions of the District Code due to passage of SB 852.

There was no public comment.

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

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

The motion was approved 5-0

## J. URGENCY ORDINANCE NO. 26-03 – SUPERSEDING ORDINANCE NO. 2020-02, AND FINDING THE ORDINANCE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACTS

President Roberts introduced Ordinance No. 26-03 by title only: An Urgency Ordinance of the Board of Directors of the De Luz Community Services District adding Sections 305-1 through 305-5 to Section 305 of Article 3 of the District Ordinance Code to establish a weight limit restriction and exceptions on Sandia Creek Road.

There was no public comment.

Motion was made by Bowman, seconded by Rawson to adopt Urgency Ordinance No. 26-03, effective September 17,2026, and approve the exemption as follows:

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

The motion was approved 5-0

## K. ORDINANCE NO. 26-04 – SUPERSEDING ORDINANCE NO. 2020-02, AND FINDING THE ORDINANCE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACTS

President Roberts introduced Ordinance No. 26-04 by title only: An Ordinance of the Board of Directors of the De Luz Community Services District adding Sections 305-1 through 305-5 to Section 305 of Article 3 of the District Ordinance Code to establish a weight limit restriction and exceptions on Sandia Creek Road.

There was no public comment.

Motion was made by Carroll, seconded by Bowman to approve the first reading of Ordinance No. 26-04 by title only, approve the exemption, and pass it to a second reading as follows:

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

The motion was approved 5-0

## L. CAL OES DESIGNATION OF APPLICANT'S AGENT RESOLUTION

The Board considered Resolution CalOES Form OES-FPD-130: Designation of Applicant's Agent for Non-State Agencies for disaster assistance and grant funding.

Motion was made by Carroll, seconded by Bowman to adopt Resolution CalOES Form OES-FPD-130 as follows:

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

The motion was approved 5-0

## M. ROADWAY REHABILITATION

Deputy District Engineer Crim reported to the Board that the Sycamore Mesa and Calle Capistrano project has been completed and provided a brief overview of the project details.

## N. ROAD MAINTENANCE/FIELD CREW REPORT

Maintenance Supervisor Gieseman provided an update on several projects. He reported that weed abatement was completed on Carancho Road, El Prado Road, Sandia Creek Drive and De Anza Road. The field crew completed tree trimming on Sandia Creek Drive and De Anza Road, and removed a fallen tree on Calle Corveta and Calle Capistrano, and Buenos Campos Drive and Sandia Creek Drive. Gieseman also reported branch removal from Sandia Creek Drive and Tomasito Circle, as well as tree removal by contractor Dylan Dixon on El Prado Road.

## O. COMMITTEE REPORTS

### ENGINEERING COMMITTEE REPORT

Director Bowman advised that the Engineering Committee met on September 15, 2026, and had a standard meeting encompassing items previously discussed in this meeting.

## FINANCE COMMITTEE REPORT

Director D'Alessandri reported that the Committee met on September 15, 2026, and stated the General Fund and Sheriff Fund activity were presented previously. He reported that the LAIF interest rate is approximately 3.9% and advised that we are still waiting on outstanding FEMA funds.

## LEGISLATIVE COMMITTEE REPORT

President Roberts reported that updates were given by Syrus Devers, Agenda item E. There is no further information at this time.

## P. GENERAL MANAGER'S REPORT

General Manager Emmons reported on CalPERS pension liability, noting that as of June 30th, the funded ratio reached 14.8%, which was 8.0% above the annual target. He indicated that further details will be reviewed at the upcoming Finance Committee meeting. Additionally, he shared positive feedback received from numerous residents complimenting the completion of the Sycamore Mesa and Calle Capistrano project.

## Q. LEGAL COUNSEL MATTERS

Legal Counsel Simmons emphasized the approval and legal updates related to SB 922. He noted there has been no action on Sandia Creek Winery.

## ADJOURNMENT

There being no further business, President Debbie Roberts adjourned the meeting at 7:39 p.m.

Charles W. Boorman
Vice President
for Debbie Roberts, President
De Luz Community Services District

Attest:
James E. Emmons, Secretary
De Luz Community Services District