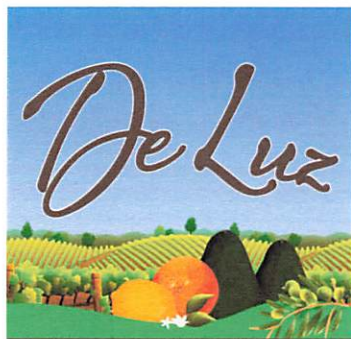




De Luz

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 January 21, 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 January 21, 2026. 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

Directors Absent:

Debbie Roberts, President
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

The flag salute was led by Vice President Bowman.

B. SHERIFF:

Deputy Mata 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 Suspicious Person and stolen vehicle. He also reported on thefts and disturbances in the District. His report is available on the website.

C. PUBLIC COMMENT:

There was no public comment.

D. LEGISLATIVE TOPICS:

General Manager Emmons reported that he traveled to Sacramento to engage in discussions with representatives regarding a variety of topics pertinent to the District. Syrus Devers, District Legislative Advocate also reported he still working with Senator Seyarto's staff and Committee staff regarding possible introduction of a bill to remove the sunset provision in the organic diversion waiver legislation. The Senator is waiting until later this year to introduce a 2-year bill.

E. INFORMATION ONLY:

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

F. CONSENT CALENDAR:

Motion was made by D'Alessandri, seconded by Carroll to approve the Consent Calendar as follows:

1. Minutes of the December 05, 2025 Regular Board Meeting
2. General Fund Claims for December 2025
3. Sheriff's Special Tax Claims: December 2025
4. Purchase Order No(s): 25-05,25-06,25-07,25-08 & 25-09

AYES: Carroll, D'Alessandri, Bowman

NOES:

ABSENT: Rawson, Roberts

ABSTAIN:

The motion was approved 3-0.

G. ROADWAY REHABILITATION

Deputy District Engineer Crim advised that they are making progress on Calle Capistrano and Sycamore Mesa for the roadway design plans package which will be ready for the next meeting so we can go for bid in Spring. Director Bowman advised that the Committee discussed adding additional projects as an optional bid for economies of scale. They are working on the "Engineers Report" and will soon need the District to provide an estimated amount of rehabilitation costs that the District is considering.

H. ROAD MAINTENANCE/FIELD CREW REPORT

Maintenance Supervisor Gieseman provided an update on several projects. He reported that weed abatement was completed on Calle Vista Lejos, Via Barranca and Avenida Tierra. Additionally, pothole patching on Carancho and Via Santa Rosa. There was also a Mud slide clean up on Terrano drive as well as a drain cleaning on Calle Vista Lejos. He mentioned that trees had fallen on El Prado and Carancho and the tree was removed.

I. COMMITTEE REPORTS

ENGINEERING COMMITTEE REPORT

Director Bowman reported that the Committee met and had a standard meeting encompassing items previously discussed in this meeting.

FINANCE COMMITTEE REPORT

Director D'Alessandri reported that the Committee met on January 14 and stated the General funds and Sheriff Fund were presented previously. He also advised that we are still waiting on FEMA funds. He also reported on LAIF and interest rates.

LEGISLATIVE COMMITTEE REPORT

General Manager Emmons reported that updates were given by Syrus Devers, Agenda item D. There is no further information at this time.

J. GENERAL MANAGER'S REPORT

General Manager Emmons reported we made it through a rainy season in the District with minimum damage.

K. LEGAL COUNSEL MATTERS

Legal Counsel Simmons reported there has been no action on Sandia Creek Winery.

L. CLOSED SESSION

The Board met in Closed Session pursuant to the provision of Government Code Section 54957.

The Board reconvened in open session.

M. OPEN SESSION

Vice President Bowman announced that no action was taken in Closed Session.

ADJOURNMENT

There being no further business, President Roberts adjourned the meeting at 7:15 p.m.



Chuck Bowman, Vice President
De Luz Community Services District

Attest:


James E. Emmons, Secretary
De Luz Community Services District