



De Luz Community Services District

41606 Date Street
Suite 205
Murrieta, California 92562-7090

PHONE: (951) 696-0060
FAX: (951) 696-0061
E-MAIL: info@deluzcsd.org

www.deluzcsd.org

BOARD OF DIRECTORS

MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
RAMI MINA
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS (Outreach Workshop) JANUARY 13, 2016 6:00 P.M.

A. Call to Order & Roll Call

An Special Meeting of the De Luz Community Services District was held at the De Luz CSD Office commencing at 6:00 p.m. on January 13, 2016. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director Mina
Director Rubin

Also present were General Manager Holmes and Assistant Secretary Ruzek.

General Counsel Jackson was absent.

President Rubin led the flag salute.

B. Public Expression

None.

C. Outreach Strategy

The Board discussed various ways to communicate with the residents of the Community in order address the future needs of the District. It was the consensus of the Board to schedule a Special Board Meeting for February 3, 2016 at 6:00 p.m., and directed General Manager Holmes to personally invite the residents to attend that expressed an interest in helping the District develop and implement strategies to reach the goals as outlined in the recent Community Outreach meetings.

D. Adjournment

There being no further business, President Rubin adjourned the meeting at 6:57 p.m.



Rob Holmes, Secretary
Board of Directors

ATTEST:



Steve Rubin, President
Board of Directors