

**MINUTES  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
March 21, 2007  
4:00 p.m.**

**A. Call to Order & Roll Call**

A Special Meeting of the Santa Rosa Community Services District was held at the Santa Rosa CSD Office commencing at 4:00 p.m. on March 21, 2007. Present at the meeting were the following Directors:

Director Bianchi  
Director Kelly  
Director Rubin  
Director Thomas

Director Boyer was absent.

General Manager Holmes, Assistant Secretary Gipson, and General Counsel Jackson were also present.

President Rubin led the flag salute.

**B. Public Expression**

None.

*At this time the Board proceeded to Agenda Item "D".*

*Director Boyer entered the meeting at 4:03 p.m.*

**D. Discussion**

Director Thomas explained reasons why our office and yard should be located within the District boundaries. He also discussed various pieces of property that might be suitable, as well as benefits to the community, such as availability of a public meeting room and the possibility of a fire station located on the property.

Discussion followed by the Board and the audience.

It was the consensus of the Board that a feasibility study be done by an outside consultant which would include what our needs are, as well as working with the County about the possibility of a fire station.

*At this time the Board returned to Agenda Item "C".*

**C. Presentation**

The representatives from UbuildIt presented information about their services of assisting owner-builders during the building process.

**E. Field Trip**

*Cancelled.*

**F. Adjournment**

There being no further business, President Rubin adjourned the meeting at 5:45 p.m.

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Rob Holmes  
General Manager, Board of Directors

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Steve Rubin  
President, Board of Directors