

**MINUTES  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
NOVEMBER 3, 2009  
6:00 P.M.**

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

A Special Meeting of the De Luz Community Services District was held at the De Luz CSD Office commencing at 6:00 p.m. on November 3, 2009. Present at the meeting were the following Directors:

Director Adams  
Director Bianchi  
Director Boyer  
Director Buescher  
Director Rubin

Also present were General Manager Holmes, Assistant Secretary Gipson, and General Counsel Scott.

President Rubin led the flag salute.

**B. Public Expression**

None.

**C. Executive Session**

The Board met in closed session pursuant to Government Code Section 54956.8 to discuss conditions of real property purchase (APN 909-353-027).

*The Board reconvened in open session.*

General Counsel Scott reported that in closed session the Board directed Staff and Counsel to take appropriate action regarding the property purchase.

**D. Adjournment**

There being no further business, President Rubin adjourned the meeting at 7:03 p.m.

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Rob Holmes, Secretary  
Board of Directors

ATTEST:

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Steve Rubin, President  
Board of Directors