



De Luz Community Services District

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BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS FEBRUARY 24, 2011 9:15 A.M.

1. 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 9:15 a.m. on February 24, 2011. Present at the meeting were the following Directors:

Director Buescher
Director Egge
Director Rubin

Director Adams and Bianchi were absent.

Also present were General Manager Holmes and Assistant Secretary Ruzek.

2. Public Expression

None.

3. Approval of Applicant Agent Resolution for the State of California Office of Emergency Services (FEMA 2010/2011)

General Manager Holmes explained that Cal-EMA requires the District to appoint agents for representation in FEMA matters and requested the Board approve the Resolution naming General Manager Holmes, Office Manager Ruzek, and Administrative Snyder as the agents.

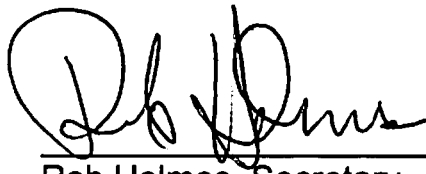
Motion was made by Rubin, seconded by Buescher, to adopt Resolution No. 11-04:

Designating Applicant's Agent

The motion carried unanimously.


4. **Adjournment**

There being no further business, President Rubin adjourned the meeting at 9:20 a.m.



Rob Holmes, Secretary
Board of Directors

ATTEST:



Steve Rubin, President
Board of Directors