



# De Luz Community Services District

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## 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)  
FEBRUARY 3, 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 6:03 p.m. on February 3, 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, Accounting Administrator Snyder, and General Counsel Jackson.

President Rubin led the flag salute.

**B. Public Expression**

None.

**C. Community Outreach**

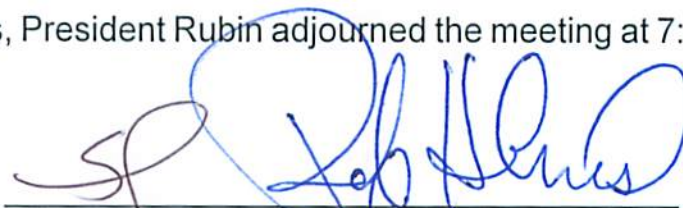
A number of Community residents were in attendance. President Rubin briefly summarized information previously presented during the Community Outreach meetings regarding the District's future funding needs and asked for additional feedback from the residents.

Discussion followed and the residents recognized that additional funding is necessary in order for the District to meet the needs of its residents. Subsequently, several residents offered to assist the District in its efforts to reach and educate the Community.

It was the consensus of the Board to form an Ad-Hoc Committee of the Board (to be appointed at the next Board meeting) to meet with the volunteers on the first Tuesday of every month at 6:00 p.m., to develop and implement strategies to reach the goals of the District.

**D. Adjournment**

There being no further business, President Rubin adjourned the meeting at 7:16 p.m.



Rob Holmes, Secretary  
Board of Directors

ATTEST:

  
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Steve Rubin, President  
Board of Directors