



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 (Visioning Workshop) FEBRUARY 3, 2016 4:00 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 4:07 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, Assistant Secretary Ruzek and Accounting Administrator Snyder.

General Counsel Jackson was absent.

President Rubin led the flag salute.

B. Public Expression

None.

General Counsel Jackson entered the meeting at 4:23 p.m.

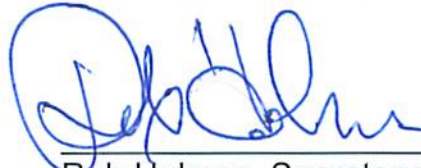
C. Outreach/Visioning

Director Mina presented various ideas and options that addressed the District's future funding needs. Discussion followed regarding the District's direction, goals, and public outreach. It was the consensus of the Board to continue to reach out to the

residents to obtain their ideas, feedback and assistance in achieving the District goals.


D. Adjournment

There being no further business, President Rubin adjourned the meeting at 5:12 p.m.



Rob Holmes, Secretary
Board of Directors

ATTEST:



Steve Rubin, President
Board of Directors