



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 (Community Outreach) March 1, 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 6:00 p.m. on March 1, 2016. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Mina
Director Rubin

Director Buescher was absent.

Also present were General Manager Holmes and Assistant Secretary Ruzek, 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 reviewed information collected from the February 3rd Community Outreach meeting and discussed various scenarios to meet the District's future funding needs.

Discussion followed and the residents along with the Board, agreed to move forward with the following criteria:

1. Combine all zones;
2. Increase benefit fees on taxable transfers to 1996 funding equivalency rate (currently \$168.22 per acre) and add annual escalator;
3. Level all existing benefit fees to \$112.00 per acre and add annual 2% escalator for five (5) years.

D. Adjournment

There being no further business, President Rubin adjourned the meeting at 8:10 p.m.



Rob Holmes, Secretary
Board of Directors

ATTEST:



Steve Rubin, President
Board of Directors