



# 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 March 11, 2013 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 6:03 p.m. on March 11, 2013. Present at the meeting were the following Directors:

Director Adams  
Director Bianchi  
Director Egge  
Director Rubin

Director Buescher was absent.

The following Staff members were present:

Rob Holmes, General Manager  
Cher Ruzek, Assistant Secretary  
Theresa Snyder, Accounting Administrator

General Counsel Jackson was also present.

President Rubin led the flag salute.

### B. Public Expression

None.

President Rubin prefaced the Webb Presentation by thanking the Ad-Hoc Committee and Staff for their hard work and input provided to Webb Associates in preparation for the Power-Point Presentation. He stated that moving forward, the

Board as a whole, will have the opportunity for comment and input on the Power-Point Presentation.

C. Presentation by Webb Associates - Community Facilities Road Maintenance District No. 2014-1

Paul Thompson of Albert A. Webb Associates previewed the proposed Community Facilities Road Maintenance District Power-Point Presentation with the Board. He explained the funding issues facing the District due to the restrictions of Proposition 218, the impact of future growth on the roads, goals, and a solution by way of changing the District's existing methodology of assessment.

*Director Buescher entered the meeting at 6:10 p.m.*

D. Discussion

The Board asked questions of Paul and Staff. Discussion continued with Board recommendations, and directing Staff to continue working with Webb Associates to "fine-tune" the Presentation. It was the consensus of the Board to preview the Presentation again at the April 17th Board Meeting.

*Director Adams left the meeting at 7:42 p.m.*

E. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:52 p.m.



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Rob Holmes, Secretary  
Board of Directors

ATTEST:



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Steve Rubin, President  
Board of Directors