



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 April 25, 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 April 25, 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, Accounting Administrator Snyder, and General Counsel Jackson.

President Rubin led the flag salute.

B. Public Expression

None.

C. Community Outreach Status

The Board discussed various future funding scenarios to alleviate the funding issues created by Proposition 218, in which the District's current rates are frozen at 1996 funding levels, in order to create sustainable income levels to continue road construction and maintenance.

Discussion continued and it was the consensus of the Board to have Staff calculate the financial impact of three scenarios for existing residents: a leveled rate with an escalator, and two flat rates added to the existing rate without escalators. The

Board also discussed the scenario for future residents and taxable transfers in which those properties will be adjusted to account for inflation since 1996.

D. Memorandum of Understanding

Motion was made by Mina, seconded by Bianchi, to adopt Resolution No. 2016-03:

Approving a Memorandum of Understanding with District Employees for Fiscal Years 2016-2017 thru 2018-2019.

The motion carried unanimously.

E. Adjournment

There being no further business, President Rubin adjourned the meeting at 8:39 p.m.



Cher Ruzek, Assistant Secretary
Board of Directors

ATTEST:



Bryan Buescher, Vice President
Board of Directors