

De Luz Community Services District

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MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS

(Community Outreach)
May 3, 2016
6:00 P.M.

BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
RAMI MINA

GENERAL MANAGER
ROB HOLMES

STEVE RUBIN

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 May 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

Residents Eddy Rodriguez, Joe Bongiovanni, and Guy Kinsman expressed their concerns regarding traffic speeds on Sandia Creek Drive.

C. Community Outreach

A number of Community residents were in attendance. President Rubin summarized the funding issues created by Proposition 218 and explained the financial impacts of the scenarios outlined in the April 25, 2016 meeting.

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Discussion followed and it was the consensus of the Board to continue to reach out to the Community as well as the Property Owner's Associations to determine a final funding scenario.

D. Adjournment

There being no further business, President Rubin adjourned the meeting at 7:15 p.m.

Rob Holmes, Secretary Board of Directors

ATTEST:

Bryan Buescher, Vice President

Board of Directors