



De Luz Community Services District

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**MINUTES
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
June 4, 2012
5:00 P.M.**

BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

A. Call to Order & Roll Call

A Special Meeting of the De Luz Community Services District was held at the De Luz Community Services District Office commencing at 5:00 p.m. on June 4, 2012. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director Buescher
Director Egge
Director Rubin

General Manager Holmes and Assistant Secretary Ruzek were also present.

President Rubin led the flag salute.

B. Public Comment

None.

C. Closed Session

The Board met in closed session pursuant to the provisions of Government Code §54957.6(a): Discussion of personnel matters.

The Board reconvened in open session.

The Board directed its negotiating committee to take appropriate action with regards to the labor negotiations.

D. Adjournment

There being no further business, President Rubin adjourned the meeting at 6:35 p.m.

Rob Holmes
Secretary, Board of Directors

ATTEST:

Steve Rubin
President, Board of Directors