



De Luz Community Services District

BOARD OF DIRECTORS

Michael Adams Gene Bianchi Bryan Buescher Robert D'Alessandri Rami Mina

GENERAL MANAGER

Rob Holmes

MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS April 12, 2017 5:00 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 5:12 p.m. on April 12, 2017. Present at the meeting were the following Directors:

Director Adams
Director Bianchi
Director D'Alessandri
Director Buescher
Director Mina

Also present were General Manager Holmes, Assistant Secretary Ruzek, and Accounting Administrator Snyder.

General Counsel Jackson participated by teleconference.

President Bianchi led the flag salute.

B. Public Expression

None.

C. Long Term Planning

General Manager Holmes gave a powerpoint presentation that outlined options being considered for assessment methodology utilizing information from Dynatest and the newly acquired Pavement Management System.

Richard Wilson of Sentium Strategic Communications was present and answered questions from the Board regarding the options that were presented.

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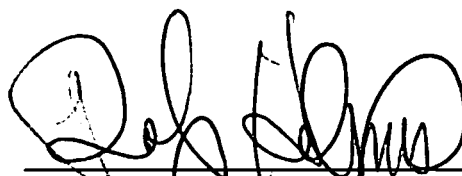
General Counsel Jackson left the meeting at 5:50 p.m.

Accounting Administrator Snyder left the meeting at 6:15 p.m.

Discussion followed and it was the consensus of the Board to present the information to the Community.

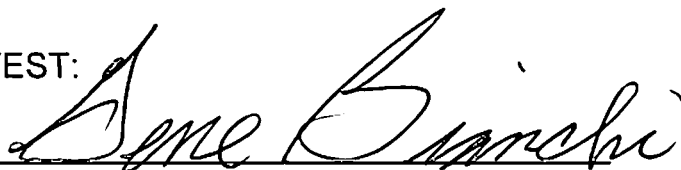
D. Adjournment

There being no further business, President Bianchi adjourned the meeting at 7:10 p.m.



Rob Holmes, Secretary
Board of Directors

ATTEST:



Gene Bianchi, President
Board of Directors