



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 June 28, 2017 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 June 28, 2017. Present at the meeting were the following Directors:

- Director Adams
- Director Bianchi
- Director D'Alessandri
- Director Mina

Director Buescher was absent.

General Manager Holmes was also present.

President Bianchi led the flag salute.

B. Public Expression

None.

The Board adjourned to Closed Session.

C. CLOSED SESSION:

The Board met in Closed Session pursuant to the provisions of Government Code Section §54957(b): Employee matters to consider the appointment of a public employee (District Legal Counsel).

The Board reconvened in open session.

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President Bianchi reported the Board will take appropriate action.

D. Adjournment

There being no further business, President Bianchi adjourned the meeting at 6:16 p.m.



Rob Holmes, Secretary
Board of Directors

ATTEST:



Gene Bianchi, President
Board of Directors

Bryan Buschman, Vice President
for Gene Bianchi