



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
July 13, 2017
2:00 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 2:00 p.m. on July 13, 2017. Present at the meeting were the following Directors:

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

General Manager and Secretary Holmes and Assistant Secretary Ruzek were also present.

President Bianchi led the flag salute.

B. Public Expression

None.

C. Information Only

The Board received the revised Notice to the Registrar of Voters.

The Board adjourned to Closed Session.

D. 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

41606 Date Street, Suite 205, Murrieta, California 92562-7090

PHONE: (951) 696-0060 • FAX: (951) 696-0061 • info@deluzcsd.org • www.deluzcsd.org

employee (General Manager).

The Board reconvened in open session.

President Bianchi reported the Board will take appropriate action in the continued recruitment of a new General Manager.

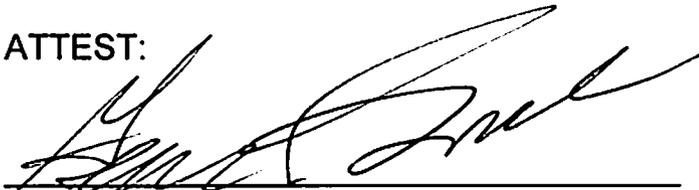
E. Adjournment

There being no further business, President Bianchi adjourned the meeting at 6:10 p.m.



Rob Holmes, Secretary
Board of Directors

ATTEST:



Gene Bianchi, President
Board of Directors