

**MINUTES  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
JANUARY 10, 2008  
6:00 P.M.**

**A. Call to Order & Roll Call**

A Special Meeting of the De Luz Community Services District was held at the De Luz CSD Office commencing at 6:00 p.m. on January 10, 2008. Present at the meeting were the following Directors:

Director Adams  
Director Bianchi  
Director Boyer  
Director Buescher  
Director Rubin

General Manager Holmes, Assistant Secretary Gipson, and General Counsel Jackson were also present.

President Rubin led the flag salute.

**B. Public Expression**

None.

**C. General Counsel**

General Counsel Jackson reviewed various aspects of the Ralph M. Brown Act and discussed issues such as serial meetings, additions to a posted agenda, allowable closed session matters, and meeting order and structure. He also discussed conflict of interest matters and the Political Reform Act.

**D. Office Manager**

Jill Gipson discussed the District board packets, and reserved her discussion of the budget and financial reports for the upcoming Finance Committee Meeting.

**E. General Manager**

Rob Holmes discussed current and future projects, and gave an overview of his duties and their relationship to the Board's responsibilities.

**F. Adjournment**

There being no further business, President Rubin adjourned the meeting at 7:40 p.m.

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Rob Holmes  
General Manager, Board of Directors

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Steve Rubin  
President, Board of Directors