

**MINUTES  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
August 6, 2009  
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 August 6, 2009. Present at the meeting were the following Directors:

Director Adams  
Director Bianchi  
Director Boyer  
Director Rubin

Director Buescher was absent.

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

President Rubin led the flag salute.

**B. Public Expression**

None.

**C. District Office**

Robert Miller, Vice President of Lee & Associates Commercial Real Estate Services, presented several properties under consideration and discussed the pros and cons of each building.

**D. Executive Session**

The Board met in closed session pursuant to Government Code Section 54956.8 to conference with real property negotiators regarding terms, negotiating parameters and other conditions of purchase (APN 909-353-027).

*The Board reconvened in open session.*

General Counsel Jackson reported that in closed session Mr. Robert Miller had been directed to take certain actions regarding the property.

**E. Adjournment**

There being no further business, President Rubin adjourned the meeting at 7:16 p.m.

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Rob Holmes, Secretary  
Board of Directors

ATTEST:

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Steve Rubin, President  
Board of Directors