



# De Luz Community Services District

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## BOARD OF DIRECTORS

MICHAEL ADAMS  
GENE BIANCHI  
BRYAN BUESCHER  
SUSAN EGGE  
STEVE RUBIN

GENERAL MANAGER  
ROB HOLMES

## MINUTES REGULAR MEETING OF THE FINANCE COMMITTEE FEBRUARY 9, 2011 5:00 P.M.

### 1. Call to Order & Roll Call

The Regular Meeting of the De Luz Community Services District Finance Committee was held at the De Luz CSD Office commencing at 5:15 p.m. on February 9, 2011 with the following people present:

Gene Bianchi, Committee Chair  
Susan Egge, Committee Member  
Rob Holmes, General Manager  
Cher Ruzek, Office Manager  
Theresa Snyder, Administrative Assistant

### 2. Public Comment

None.

### 3. Approval of Minutes

The Minutes of the January 12, 2011 Meeting were approved by consensus.

### 4. Financial Matters:

Rob introduced Theresa Snyder, the new administrative assistant, to the committee.

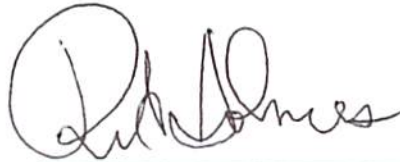
The committee discussed the Federal declaration for the new FEMA disaster and the potential impact it will have on the District budget. Rob reported that he is awaiting notification of the first meeting, meanwhile, he is putting together a FEMA project list.

The committee also discussed the need for up-to-date financial data. Staff will prepare a preliminary spreadsheet for Roadway Rehabilitation funds in all zones for their review (numbers subject to revision). The possibility of changing the time of the meeting to earlier in the day was also discussed. A recommendation on meeting

times will be presented to the Board.

5. **Adjournment**

There being no further business, the meeting was adjourned at 6:30 p.m.



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Rob Holmes, General Manager

ATTEST



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Gene Bianchi, Committee Chair