



De Luz Community Services District

41606 Date Street
Suite 205
Murrieta, California 92562-7090

PHONE: (951) 696-0060
FAX: (951) 696-0061
E-MAIL: info@deluzcsd.org

www.deluzcsd.org

BOARD OF DIRECTORS
MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE FINANCE COMMITTEE DECEMBER 8, 2010 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 5:00 p.m. on December 8, 2010 with the following people present:

Gene Bianchi, Committee Chair
Mike Adams, Committee Member
Jill Gipson, Controller
Rob Holmes, General Manager

2. Public Comment

None.

3. Approval of Minutes

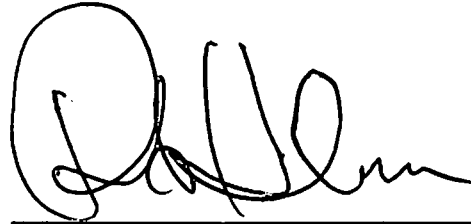
The Minutes of the November 10, 2010 Meeting were approved by consensus.

4. Financial Matters

The Committee discussed the current personnel situation and how it will affect the budget. They also discussed funding for improvement of the intersection of Sycamore Mesa at the mailboxes.

5. Adjournment

There being no further business, the meeting was adjourned at 5:35 p.m.



For Jill Gipson, Controller

ATTEST



Gene Bianchi, Committee Chair