



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 SEPTEMBER 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 September 8, 2010 with the following people present:

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

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the August 11, 2010 Meeting were approved by consensus.

4. Santa Margarita Watershed Clean-up

Committee discussed request from Mr. John Roger's to contribute to help offset the of the annual clean-up event.

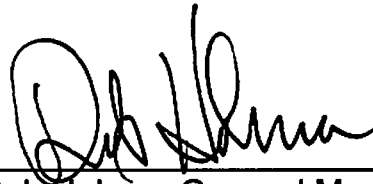
5. **Financial Matters**

Committee discussed status of annual audit.

Director Bianchi stated that he would receive an estimate to construct Council Chamber's furniture prior to next week's Board Meeting.

6. **Adjournment**

There being no further business, the meeting was adjourned at 5:50 p.m.



Rob Holmes General Manager

ATTEST



Gene Bianchi, Committee Chair