

**MINUTES  
REGULAR MEETING  
OF THE FINANCE COMMITTEE  
AUGUST 20, 2008  
4:00 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 4:00 p.m. on August 20, 2008 with the following people present:

Blaine Boyer, Committee Chair  
Mike Adams, Board Committee Member  
Rob Holmes, General Manager  
Jill Gipson, Controller

**2. Public Comment**

None.

**3. Approval of Minutes**

The Minutes of the February 20, 2008 and July 16, 2008 Meetings were approved by consensus.

**4. Proposition 218 Election**

The Committee discussed various consultants who will be submitting proposals for taking the District to a Prop 218 election. The proposals will be reviewed at the next Finance Committee meeting, and a recommendation will be made by the Committee to the Board.

**5. Adjournment**

There being no further business, the meeting was adjourned at 5:00 p.m.

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Jill Gipson, Controller

ATTEST

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Blaine Boyer, Director