

**MINUTES  
REGULAR MEETING  
OF THE FINANCE COMMITTEE  
December 13, 2006  
4:00 p.m.**

**1. Call to Order & Roll Call**

The Regular Meeting of the Santa Rosa Community Services District Finance Committee was held at the Santa Rosa CSD Office commencing at 4:00 p.m. on December 13, 2006 with the following people present:

Gene Bianchi, Committee Chair  
Jill Gipson, Staff Committee Member  
Rob Holmes, General Manager

Committee Member Blaine Boyer was absent.

**2. Public Comment**

None.

**3. Approval of Minutes**

The Minutes of the November 8, 2006 Meeting were approved by consensus.

**4. Bank Balance**

The Committee received the current bank balance.

**5. Employee Wages and Benefits**

Jill distributed the current Personnel Policy, and the Committee discussed the background of employee negotiations.

**6. Adjournment**

There being no further business, the meeting was adjourned at 4:25 p.m.

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Jill Gipson, Office Manager

ATTEST

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Gene Bianchi, Chairman