

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
January 17, 2007
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 4:10 p.m. on January 17, 2007 with the following people present:

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

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the December 13, 2006 Meeting were approved by consensus.

4. Bank Balance

The Committee received the current bank balance.

5. Employee Wages and Benefit Package

Jill distributed current salaries and health insurance costs. Discussion followed about the direction taken in the past with regard to negotiations. A copy of the 2006 CSDA salary and benefit study has been ordered.

6. Adjournment

There being no further business, the meeting was adjourned at 5:15 p.m.

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Jill Gipson, Office Manager

ATTEST

Gene Bianchi, Chairman