

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
AUGUST 15, 2007
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 15, 2007 with the following people present:

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

Also in attendance and representing the Riverside County Sheriff's Department were Robert Meyers, Administrative Manager; Michael Stone, Supervising Accountant; and Captain Jerry Williams.

2. Sheriff's Charges

Mike Stone, Bob Meyers and Jerry Williams defined the method of calculating the charges that the District pays for Sheriff's services, as well as the fee for the vehicles used.

3. Public Comment

None.

4. Approval of Minutes

The Minutes of the July 18, 2007 Meeting were approved by consensus.

5. Bank Balance

The Committee received the current bank balance.

6. **Adjournment**

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

Rob Holmes, General Manager

ATTEST

Gene Bianchi, Chairman