

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
OCTOBER 17, 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 October 17, 2007 with the following people present:

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

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the September 19, 2007 Meeting were approved by consensus.

4. Bank Balance

The Committee received the current bank balance.

5. Office Relocation

The Committee reviewed the draft Letter of Intent composed by General Counsel Jackson.

6. Adjournment

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

Rob Holmes, General Manager

ATTEST

Gene Bianchi, Chairman