

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
MARCH 11, 2009
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 March 11, 2009 with the following people present:

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

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the February 11, 2009 Meeting were approved by consensus.

4. Proposition 218

The Committee discussed the Prop 218 information from Webb Associates that will be presented at the Board Meeting next week.

5. Adjournment

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

MINUTES
MARCH 11, 2009
PAGE 2

Jill Gipson, Controller

ATTEST

Blaine Boyer, Director