



De Luz Community Services District

Board of Directors
Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts
General Manager
James E. Emmons

AGENDA
REGULAR MEETING
DE LUZ COMMUNITY SERVICES
DISTRICT
FINANCE COMMITTEE
TUESDAY, SEPTEMBER 20, 2022
2:30 p.m.

Public is invited to attend the meeting via Zoom. Please visit the District's website for the Zoom link to participate in our next meeting!
www.deluzcsd.org

A. CALL TO ORDER AND ROLL CALL

B. PUBLIC COMMENT: Any member of the public may address the Committee at this time upon matters not identified on this agenda but within the jurisdiction of the Engineering Committee of the De Luz Community Services District; however, any matter that requires action will be referred to Staff for a report and action at a subsequent Committee or Board Meeting. For matters that are on the agenda, an opportunity will be given to address the committee when the matter is considered.

C. MINUTES: Approval of the August 16, 2022, Finance minutes. D. FINANCIAL MATTERS:

Review of August 2022 General Fund and Sheriff Claims.

Review of proposed Resolution 22-18 to award 2022 Slurry Seal Project.

Review proposed Authorization of Administrative Service Classifications and salary ranges.

Update committee on FEMA Disaster #4431.

LAIF Investment Statement.

Committee will discuss financial matters of concern to the district.

ADJOURNMENT