

De Luz Community Services District

41606 Date Street Suite 205 Murrieta, California 92562-7090

PHONE: (951) 696-0060 FAX: (951) 696-0061 E-MAIL: info@deluzcsd.org

www.deluzcsd.org

MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
AUGUST 11, 2010
5:00 P.M.

BOARD OF DIRECTORS MICHAEL ADAMS GENE BIANCHI BRYAN BUESCHER SUSAN EGGE STEVE RUBIN

GENERAL MANAGER

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 5:00 p.m. on August 11, 2010 with the following people present:

Gene Bianchi, Committee Chair Mike Adams, Committee Member Jill Gipson, Controller Rob Holmes, General Manager

2. Public Comment

None.

Approval of Minutes

The Minutes of the July 14, 2010 Meeting were approved by consensus.

4. Financial Matters

The Committee discussed the District audit, the completion of submittal of the benefit fees to the County for inclusion on the tax rolls, and the building improvement contract.

Adjournment

There being no further business, the meeting was adjourned at 5:45 p.m.

Rob Holmes General Manager

ATTEST

Gene Bianchi, Committee Chair