



# De Luz Community Services District

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BOARD OF DIRECTORS  
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BRYAN BUESCHER  
SUSAN EGGE  
STEVE RUBIN

GENERAL MANAGER  
ROB HOLMES

## MINUTES REGULAR MEETING OF THE FINANCE COMMITTEE January 12, 2011 5:00 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 5:00 p.m. on January 12, 2011 with the following people present:

Gene Bianchi, Committee Chair  
Susan Egge, Committee Member  
Rob Holmes, General Manager

### 2. Public Comment

None.

### 3. Approval of Minutes

The Minutes of the December 8, 2010 Meeting were approved by consensus.

### 4. Financial Matters

Committee discussed the current revised funds available in all Zones for roadway rehabilitation projects. They also discussed status of FEMA 1577 reimbursement currently under review by CalFema.

5. **Adjournment**

There being no further business, the meeting was adjourned at 6:05 p.m.



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Rob Holmes General Manager

ATTEST



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Gene Bianchi, Committee Chair