



De Luz Community Services District

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BOARD OF DIRECTORS
MICHAEL ADAMS
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BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE FINANCE COMMITTEE April 13, 2011 3:00 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 3:00 p.m. on April 13, 2011 with the following people present:

Gene Bianchi, Committee Chair
Susan Egge, Committee Member
Theresa Snyder, Administrative Assistant
Rob Holmes, General Manager
Cher Ruzek, Office Manager

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the March 9, 2011 Meeting were approved by consensus.

4. Financial Matters

Committee reviewed the following reports:
Analysis of Roadway Rehabilitation
Analysis of Fund Balances
Outstanding FEMA 1577/1585 balances

Susan Egge & Gene Bianchi expressed the need for a 2009/2010 & 2010/2011 comparison of G&A including IHRM by 4/22/11 for GM evaluation purposes. Susan would also like to see financial information on employee wages and total benefit package. (Email to Susan & Gene)

Provide Susan with documentation on COLA for next fiscal period (3%).

5. **Adjournment**

There being no further business, the meeting was adjourned at 4:05 p.m.



Theresa Snyder
Administrative Assistant

ATTEST



Gene Bianchi, Committee Chair