

**MINUTES  
REGULAR MEETING  
OF THE FINANCE COMMITTEE  
August 16, 2006  
4:00 p.m.**

**1. Call to Order & Roll Call**

The Regular Meeting of the Santa Rosa Community Services District Finance Committee was held at the Santa Rosa CSD Office commencing at 4:05 p.m. on August 16, 2006 with the following people present:

Gene Bianchi, Committee Chair  
Blaine Boyer, Committee Member  
Jill Gipson, Staff Committee Member  
Rob Holmes, General Manager

**2. Public Comment**

None.

**3. Approval of Minutes**

The Minutes of the July 26, 2006 Special Meeting were approved by consensus.

**4. Budget Review**

Jill Gipson explained how the revenue and expense portions of the current year budget were projected. She also discussed how various items were allocated, as well as the method of calculating the benefit fees for each zone.

**5. Equipment Review**

Rob Holmes discussed pieces of equipment that could be of more use to the District than the motorgrader we currently own.

**6. Adjournment**

There being no further business, the meeting was adjourned at 5:25 p.m.

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Jill Gipson, Office Manager

ATTEST

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Gene Bianchi, Chairman