



# De Luz Community Services District

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## BOARD OF DIRECTORS

MICHAEL ADAMS  
GENE BIANCHI  
BRYAN BUESCHER  
RAMI MINA  
STEVE RUBIN

GENERAL MANAGER  
ROB HOLMES

## MINUTES REGULAR MEETING OF THE FINANCE COMMITTEE August 12, 2015, 2015 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 pm August 12, 2015 with the following people present:

Mike Adams, Committee Chair  
Rami Mina, Committee Member  
Theresa Snyder, Accounting Administrator  
Robert Holmes, General Manager

### 2. Public Comment

None.

### 3. Approval of Minutes

The Minutes of the July 8, 2015 Meeting were approved by consensus.

### 4. Financial Matters

Committee reviewed the following:

July 2015 Claims.

Committee reviewed the need for documented policy regarding the Finance Committee responsibilities. Committee will no longer need to document policies due to counsel providing this information.

Committee reviewed July 2015 roadway rehabilitation spreadsheet.


Committee discussed Sheriff funding levels. Staff to provide prior years rate increases at the October 2015 Finance meeting.

Review of July 2015 LAIF investment statement

Reviewed July 2015 LAIF investment statement.

5. Adjournment

There being no further business, the meeting was adjourned at: 6:08pm.

A handwritten signature in black ink, appearing to read 'Theresa Snyder', written over a horizontal line.

Theresa Snyder  
Accounting Administrator

ATTEST

A handwritten signature in blue ink, appearing to read 'Mike Adams', written above a horizontal line.

Mike Adams  
Committee Chair