



De Luz Community Services District

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BOARD OF DIRECTORS

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STEVE RUBIN

GENERAL MANAGER

ROB HOLMES

MINUTES REGULAR MEETING OF THE FINANCE COMMITTEE April 8, 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 April 8, 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 March 11, 2015 Meeting were approved by consensus.

4. Financial Matters

Committee reviewed the following:

March 2015 Claims.

Committee readdressed financial issues concerning acceptance of new roads into the District for maintenance. Committee to revisit the issue after the 2015-2016 fiscal budget is completed.

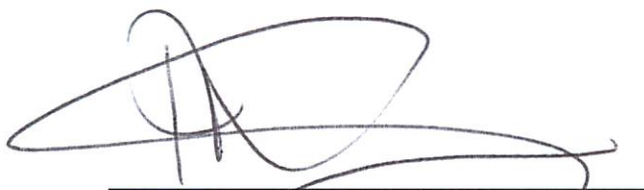
Committee reviewed status of District land purchase.

Committee reviewed March 2015 Roadway Rehabilitation spreadsheet.

Reviewed March 2015 LAIF investment statement.

5. Adjournment

There being no further business, the meeting was adjourned at: 6:20pm.



Theresa Snyder
Accounting Administrator

ATTEST



Mike Adams
Committee Chair