



# 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

## AGENDA

### REGULAR MEETING OF THE FINANCE COMMITTEE February 11, 2015 5:00 P.M.

*The Finance Committee is charged with the responsibility of developing and recommending financial plans to support the mission statement of the CSD in compliance with Government codes.*

1. **CALL TO ORDER AND ROLL CALL**
2. **PUBLIC COMMENT:** *Any member of the public may address the Committee at this time upon matters not identified on this Agenda but within the jurisdiction of the Finance Committee of the De Luz Community Services District; however, any matter that requires action will be referred to Staff for a report and action at a subsequent Committee or Board Meeting. As to matters on the Agenda, an opportunity will be given to address the Committee when the matter is considered.*
3. **MINUTES:** Approval of the Minutes Of January 14, 2015 Regular Meeting.
4. **FINANCIAL MATTERS:**  
Committee will review the following:  
January 2015 Claims.  
Discuss fiscal budget/zone breakdown process for possible community outreach/education.  
Advise committee on two parcels within the district that will be auctioned for sale by the County of Riverside due to tax defaults.  
Roadway Rehabilitation spreadsheet for January 2015.  
Letter of intent to assess benefit fees sent to current exempt parcels owners.  
LAIF investment statement for January 2015.  
The committee will discuss financial matters of concern to the district.