



De Luz Community Services District

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BOARD OF DIRECTORS

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GENERAL MANAGER
ROB HOLMES

REGULAR MEETING OF THE FINANCE COMMITTEE

February 11, 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 February 11, 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 January 14, 2015 Meeting were approved by consensus.

4. Financial Matters

Committee reviewed the following:

January 14, 2015 Claims.

Committee met with outgoing Lt. Aveling and incoming Lt. McConnell of the Riverside County Sheriff Department. Committee discussed priorities and concerns of the District such as, Sandia Creek speeding, mail box theft as well as various ways to report crime. Sheriff Department will provide safety awareness information that can be used in newsletters, reference flyers and website information with dispatch and other emergency and non-emergency phone numbers and contacts.

Committee discussed fiscal budget and roadway rehabilitation needs and it's relationship concerning community outreach meetings.

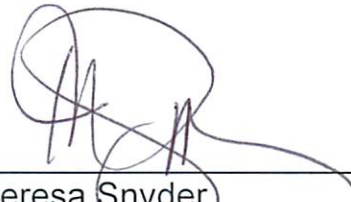
General Manager Holmes discussed the status of future gas tax revenue.

Committee reviewed February 2015 Roadway Rehabilitation spreadsheet.

Reviewed January 2015 LAIF investment statement.

5. Adjournment

There being no further business, the meeting was adjourned at: 7:00pm.



Theresa Snyder
Accounting Administrator

ATTEST



Mike Adams
Committee Chair