



# De Luz Community Services District

41606 Date Street  
Suite 205  
Murrieta, California 92562-7090

PHONE: (951) 696-0060  
FAX: (951) 696-0061  
E-MAIL: [info@deluzcsd.org](mailto:info@deluzcsd.org)

[www.deluzcsd.org](http://www.deluzcsd.org)

BOARD OF DIRECTORS  
MICHAEL ADAMS  
GENE BIANCHI  
BRYAN BUESCHER  
SUSAN EGGE  
STEVE RUBIN

GENERAL MANAGER  
ROB HOLMES

## MINUTES REGULAR MEETING OF THE FINANCE COMMITTEE June 13, 2012 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 p.m. on June 13, 2012 with the following people present:

Susan Egge, Committee Chair  
Mike Adams, Committee Member  
Theresa Snyder, Administrative Assistant  
Rob Holmes, General Manager  
Cher Ruzek, Office Manager

### 2. Public Comment

None.

### 3. Approval of Minutes

The Minutes of the April 11, 2012 Meeting were approved by consensus.

### 4. Financial Matters

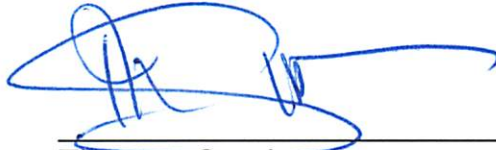
Committee reviewed the following:

Reviewed May 2012 Claims.  
Reviewed May 2012 RR Engineering Spreadsheet.  
Discussion of Old FEMA collections.  
GM Holmes and Director Egge to work together on future 218 Election.

### 5. Adjournment

MINUTES  
June 13, 2012  
PAGE 2

There being no further business, the meeting was adjourned at: 6:00pm.



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Theresa Snyder  
Administrative Assistant/Accounting

ATTEST



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Susan Egge, Committee Chair