

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
JUNE 18, 2008
4:00 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 4:00 p.m. on June 18, 2008 with the following people present:

Blaine Boyer, Committee Chair
Mike Adams, Board Committee Member
Rob Holmes, General Manager

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the previous meeting were not presented for approval.

4. Benefit Fee Assessment

Chuck Crandall of Bureau Veritas gave the Committee an update on the progress made toward determining the methods that may be used for future increases in District assessments. The Committee asked that Bureau Veritas present a proposal to provide service to assist the District in preparing for a future Prop. 218 required election.

5. Budget

The Committee reviewed proposed 2008-2009 Budget.

6. Adjournment

There being no further business, the meeting was adjourned at 5:10 p.m.

Rob Holmes, General Manager

ATTEST

Blaine Boyer