

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
SEPTEMBER 17, 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 September 17, 2008 with the following people present:

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

2. Public Comment

Property Owners Bruce and Susan Egge stated that funds previously collected in Zone IV for the 2 parcels being moved to Zone V should be recaptured for past years and credited to Zone V. They were advised that District Counsel is researching the matter.

3. Approval of Minutes

The Minutes of the August 20, 2008 Meeting were approved by consensus.

4. Proposition 218 Election

The Committee reviewed proposals submitted by three consultants, and asked that an interview meeting be scheduled to receive presentations by each of the firms. Following the meeting, the Committee will make a recommendation to the Board.

5. **Adjournment**

There being no further business, the meeting was adjourned at 5:00 p.m.

Jill Gipson, Controller

ATTEST

Blaine Boyer, Director