

**MINUTES  
REGULAR MEETING  
OF THE FINANCE COMMITTEE  
OCTOBER 15, 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 October 15, 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**

None.

**3. Approval of Minutes**

The Minutes of the September 17, 2008 Meeting were approved by consensus.

**4. Proposition 218 Election**

The Committee discussed the interviews held recently with prospective Prop 218 consultants. It was the unanimous decision of the Committee that they recommend engaging Albert A. Webb Associates for the purpose of leading the District through a Prop 218 election. Director Boyer will make the recommendation to the full Board at their next meeting.

**5. PMS Report**

Rob Holmes distributed the final Pavement Management System report prepared by Bureau Veritas.

**6. Adjournment**

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

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Jill Gipson, Controller

ATTEST

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Blaine Boyer, Director