

**MINUTES  
SPECIAL MEETING  
OF THE FINANCE COMMITTEE  
OCTOBER 1, 2008  
4:00 P.M.**

**1. Call to Order & Roll Call**

The Special 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 1, 2008 with the following people present:

Blaine Boyer, Committee Chair  
Rob Holmes, General Manager  
Jill Gipson, Controller

Director Adams was absent.

**2. Public Comment**

None.

**3. Proposition 218 Consultant Interviews**

The Committee held separate interviews with representatives from Albert A. Webb Associates, Willdan Financial Services, and Bureau Veritas. Each firm was given time to make a presentation, and answered questions from the Committee.

**4. Adjournment**

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

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Jill Gipson, Controller

ATTEST

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Blaine Boyer, Director