

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
NOVEMBER 12, 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 4:10 p.m. on November 12, 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 October 1, 2008 Special Meeting and the October 15, 2008 Regular Meeting were approved by consensus.

4. Proposition 218 Election

The Committee discussed Staff's initial meeting with Webb Associates and the timeline for receipt of their draft report.

5. District Audit

Jill Gipson distributed the 06/30/08 District Audit and associated Management Report.

6. Adjournment

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

Jill Gipson, Controller

ATTEST

Blaine Boyer, Director