

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
DECEMBER 10, 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 December 10, 2008 with the following people present:

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

Board Committee Member Mike Adams was absent.

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the November 12, 2008 Meeting were approved by consensus.

4. Proposition 218 Election

The Committee discussed the PMS report and the fiscal ramifications of maintaining all the roads at a COI of 65%.

5. Adjournment

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

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Jill Gipson, Controller

ATTEST

Blaine Boyer, Director