

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
APRIL 18, 2007
4:00 p.m.**

1. Call to Order & Roll Call

The Regular Meeting of the Santa Rosa Community Services District Finance Committee was held at the Santa Rosa CSD Office commencing at 4:00 p.m. on April 18, 2007 with the following people present:

Gene Bianchi, Committee Chair
Blaine Boyer, Committee Member
Jill Gipson, Staff Committee Member
Rob Holmes, General Manager

2. Public Comment

Property Owner Gary Woodworth asked that, due to the potential of new development, the Board consider a more equitable method of calculating assessments in the future.

3. Approval of Minutes

The Minutes of the February 21, 2007 Meeting were approved by consensus.

4. Bank Balance

The Committee received the current bank balance.

5. Budget

The Committee discussed the methods used to calculate the budget, as well as the steps taken at each meeting during the process.

6. Adjournment

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

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Jill Gipson, Office Manager

ATTEST

Gene Bianchi, Chairman