

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
JULY 18, 2007
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 July 18, 2007 with the following people present:

Gene Bianchi, Committee Chair
Blaine Boyer, Board Committee Member
Rob Holmes, General Manager

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the June 20, 2007 Meeting were approved by consensus.

4. Bank Balance

The Committee received the current bank balance.

5. Sheriff's Charges

The Committee discussed the manner in which the Sheriff's Department calculates their charges to Contract Cities and Districts. General Manager Holmes was asked to invite a representative of the Sheriff's Department to the next Finance Committee Meeting in order to clarify this process.

6. Adjournment

There being no further business, the meeting was adjourned at 4:55 p.m.

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Rob Homes, General Manager

ATTEST

Gene Bianchi, Chairman