

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
SEPTEMBER 19, 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 September 19, 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 August 15, 2007 Meeting were approved by consensus.

4. Bank Balance

The Committee received the current bank balance.

5. Contribution

Property Owner John Rogers requested that the Committee recommend that a contribution be made to the Santa Margarita River Watershed Cleanup. It was the consensus of the Committee that they support a contribution of \$750 to the Board at their September 26th Board Meeting.

6. Refuse Franchise

General Manager Rob Holmes reported that the RFP for a new refuse franchise agreement has been forwarded to three companies and two have been in contact with him. He reported that he intends to bring a recommendation to the Board at their October meeting.

7. Adjournment

There being no further business, the meeting was adjourned at 5:25 p.m.

Rob Holmes, General Manager

ATTEST

Gene Bianchi, Chairman