

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
NOVEMBER 14, 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 November 14, 2007 with the following people present:

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

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the October 17, 2007 Meeting were approved by consensus.

4. Bank Balance

The Committee received the current bank balance.

5. Roadway Rehabilitation

The Committee reviewed the 5-year cash projection report produced by President Rubin. Staff explained that this report was a compilation of the current roadway rehabilitation collection and that work that we would like to schedule if the funds were available.

6. Adjournment

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

Jill Gipson, Controller/Office Manager

ATTEST

Blaine Boyer