

**MINUTES  
REGULAR MEETING  
OF THE FINANCE COMMITTEE  
JANUARY 21, 2009  
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 January 21, 2009 with the following people present:

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

**2. Public Comment**

None.

**3. Approval of Minutes**

The Minutes of the December 10, 2008 Meeting were approved by consensus.

**4. Proposition 218 Election**

The Committee met with representatives from Webb Associates to discuss alternatives to our current method of assessment. Several scenarios were presented and discussed, and two were chosen to present to the full board next week.

**5. Adjournment**

There being no further business, the meeting was adjourned at 5:20 p.m.

MINUTES  
JANUARY 21, 2009  
PAGE 2

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Jill Gipson, Controller

ATTEST

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Blaine Boyer, Director