

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
FEBRUARY 11, 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 February 11, 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 January 21, 2009 Meeting were approved by consensus.

4. Proposition 218 Election

The Committee discussed the methodology information provided by Webb Associates and also evaluated another method of assessment recommended by Director Boyer. Based on the discussions, General Manager Holmes will direct Webb Associates to prepare a new spreadsheet for consideration of adoption of the methodology at the Board Meeting next week.

5. Adjournment

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

MINUTES
FEBRUARY 11, 2009
PAGE 2

Jill Gipson, Controller

ATTEST

Blaine Boyer, Director