



# De Luz Community Services District

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BOARD OF DIRECTORS  
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SUSAN EGGE  
STEVE RUBIN

GENERAL MANAGER  
ROB HOLMES

## MINUTES REGULAR MEETING OF THE FINANCE COMMITTEE February 12, 2014 5:00 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 5:00 pm February 12, 2014 with the following people present:

Mike Adams, Committee Chair  
Steve Rubin, Committee Member  
Theresa Snyder, Accounting Administrator  
Robert Holmes, General Manager

### 2. Public Comment

None.

### 3. Approval of Minutes

The Minutes of the December 11, 2013 Meeting were approved by consensus.

### 4. Financial Matters

Committee reviewed the following:

Reviewed December 2013 & January 2014 Claims. Staff to review Cartegraph PMS software renewal options.

Committee reviewed January 2014 Roadway Rehabilitation spreadsheet.

Reviewed January 2014 LAIF investment statement.

Committee discussed Sheriff issues regarding rush hour traffic on Sandia Creek. Staff will work with Lt. Matt Aveling to have regular patrols between the hours 4-6pm.

Committee discussed the need for staff to inspect and or remove various unauthorized signs throughout the District.

5. **Adjournment**

There being no further business, the meeting was adjourned at: 6:10pm.



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Theresa Snyder  
Accounting Administrator

ATTEST



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Mike Adams  
Committee Chair