



# De Luz Community Services District

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## BOARD OF DIRECTORS

MICHAEL ADAMS  
GENE BIANCHI  
BRYAN BUESCHER  
RAMI MINA  
STEVE RUBIN

## GENERAL MANAGER

ROB HOLMES

## MINUTES REGULAR MEETING OF THE FINANCE COMMITTEE March 11, 2015 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 March 11, 2015 with the following people present:

Mike Adams, Committee Chair  
Rami Mina, Committee Member  
Theresa Snyder, Accounting Administrator  
Robert Holmes, General Manager

### 2. Public Comment

None.

### 3. Approval of Minutes

The Minutes of the February 11, 2015 Meeting were approved by consensus.

### 4. Financial Matters

Committee reviewed the following:

February 2015 Claims.

Committee Discussed financial issues concerning acceptance of new roads into the District for maintenance.

Committee discussed community outreach project and related issues regarding the agenda's and information required for meetings.

Committee reviewed February 2015 Roadway Rehabilitation spreadsheet.

Reviewed February 2015 LAIF investment statement.

5. Adjournment

There being no further business, the meeting was adjourned at: 6:30pm.



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Theresa Snyder  
Accounting Administrator

ATTEST



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Mike Adams  
Committee Chair