

**MINUTES  
REGULAR MEETING  
OF THE FINANCE COMMITTEE  
February 21, 2007  
4:00 p.m.**

**1. Call to Order & Roll Call**

The Regular Meeting of the Santa Rosa Community Services District Finance Committee was held at the Santa Rosa CSD Office commencing at 4:00 p.m. on February 21, 2007 with the following people present:

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

**2. Public Comment**

None.

**3. Approval of Minutes**

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

**4. Bank Balance**

The Committee received the current bank balance.

Jill reported that the District will be receiving a return of premium from our 2003-2005 liability insurance carrier in the amount of \$36,000. The refund is a result of the company being audited by the California Department of Insurance.

**5. Employee Wages and Benefit Package**

The Committee discussed the procedure taken during the negotiation of a Memorandum of Understanding. It was the consensus of the Committee that an Ad-Hoc Personnel Committee should be formed to take over the process. This recommendation will be made to the Directors at the next Board Meeting.

6. **Adjournment**

There being no further business, the meeting was adjourned at 5:30 p.m.

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Jill Gipson, Office Manager

ATTEST

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Gene Bianchi, Chairman