



# De Luz Community Services District

## BOARD OF DIRECTORS

Michael Adams Gene Bianchi Bryan Buescher Robert D'Alessandri Rami Mina

## GENERAL MANAGER

Rob Holmes

**MINUTES  
REGULAR MEETING  
OF THE FINANCE COMMITTEE  
April 11, 2017  
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 8, 2017 with the following people present:

Rami Mina, Committee Chair  
Robert D'Alessandri, Committee Member  
Theresa Snyder, Accounting Administrator

**2. Public Comment**

None.

**3. Approval of Minutes**

The Minutes of the March 11, 2017 Meeting were approved by consensus.

**4. Financial Matters**

Committee reviewed the following:

Committee reviewed March 2017 Claims.

Committee reviewed Dynatest preliminary charts, maps, graphs.

T Snyder updated the committee on the status of the outstanding Fish & Game assessments.

Discussion on the current status of expenses in connection with possible District land purchase.

Reviewed LAIF investment statement for March 2017.

5. **Adjournment**

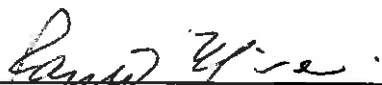
There being no further business, the meeting was adjourned at: 6:17pm.



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Theresa Snyder  
Accounting Administrator

ATTEST



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Rami Mina  
Committee Chair