



# 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 June 14, 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 June 14, 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 April 11, 2017 Meeting were approved by consensus.

### 4. Financial Matters

Committee reviewed the following:

Committee reviewed May 2017 Claims.

Committee was issued the Dynatest Paver pavement management draft report.

Committee discussed matters relating to fiscal 2017-2018 budget.

T. Snyder updated the committee on the decision letter from Fish and Game regarding De Luz CSD assessments.

Review of May 2017 Roadway Rehabilitation spreadsheet.

Committee reviewed CHP two year contract proposal. Issue to be discussed at next Board meeting.

Reviewed LAIF investment statement for May 2017.

5. **Adjournment**

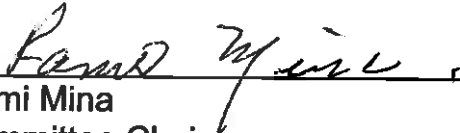
There being no further business, the meeting was adjourned at: 6:13pm.



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Theresa Snyder  
Accounting Administrator

ATTEST



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Rami Mina  
Committee Chair