



# De Luz Community Services District

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## BOARD OF DIRECTORS

MICHAEL ADAMS  
JIM BRADY  
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MARIAN BYERS  
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## GENERAL MANAGER

JAMES E. EMMONS

## AGENDA REGULAR MEETING OF THE FINANCE COMMITTEE Wednesday, August 8, 2018 5:00 p.m.

### A. CALL TO ORDER AND ROLL CALL

**B. PUBLIC COMMENT:** *Any member of the public may address the Committee at this time upon matters not identified on this agenda but within the jurisdiction of the Engineering Committee of the De Luz Community Services District; however any matter that requires action will be referred to Staff for a report and action at a subsequent Committee or Board Meeting. For matters that are on the Agenda, an opportunity will be given to address the committee when the matter is considered.*

**C. MINUTES:** Approval of the July 11, 2018 minutes.

### D. FINANCIAL MATTERS:

Committee will review the following:

Committee to review the July 2018 claims.

Review July 2018 Roadway Rehabilitation fund spreadsheet (Updated with new budget year).

Update committee on completion 2018-2019 Assessments.

Update committee on status of FEMA – Buena Vista Project.

GM Emmons & Traffic Engineer Steve Lebring to update committee on estimated project costs associated with traffic signage & other related projects approved per the traffic & stop sign surveys at the July 18, 2018 Board Meeting.

Review most recent LAIF interest statement and performance report.

Committee will discuss financial matters of concern to the District.

### E. ADJOURNMENT