



De Luz Community Services District

BOARD OF DIRECTORS

MICHAEL ADAMS
JIM BRADY
BRYAN BUESCHER
MARIAN BYERS
RAYMOND W. JOHNSON

GENERAL MANAGER

JAMES E. EMMONS

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

1. CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT: The regular meeting of the De Luz Community Services District Finance Committee was held at the De Luz CSD office commencing at 5:20 p.m. August 8, 2018 with the following people present.

Mike Adams, Committee Chair
Ray Johnson, Committee Member
James Emmons, General Manager
Theresa Snyder, Accounting Administrator (Absent)

2. PUBLIC COMMENT:

None

3. Approval of Minutes:

The Minutes of the July 11, 2018 were approved by consensus.

4.01 Financial Matters:

Committee reviewed the following:

Committee reviewed the July 2018 Claims.

Review of Roadway Rehabilitation spreadsheet as of June 2018.

GM Emmons reported on the FEMA denial of the Buena Vista roadway washout application. The committee discussed the concern that FEMA only took into consideration the rusted portion of the CMP and did not consider the unique heavy rain and flooding.

Traffic Engineer Steve Libring discussed the proposed traffic safety improvements that will be recommended to the Board and detailed the cost implications of the proposal. The Committee discussed the need for new signage to improve sight visibility. The Committee will recommend the proposed installation for the current year, but also purchase the signs for phase II now to obtain a better price.

The Committee discussed the proposed striping plan, but encouraged doing additional striping in all areas throughout the District at the same time would reduce costs. It was agreed to move forward with additional tree trimming for improved sight visibility based on the long-term plan. After discussion it was agreed the Radar Speed Trailer should be purchased and upgraded to include a sign board.

Reviewed current interest rates as of July 31, 2018 LAIF account.

The committee discussed other financial matters of concern to the District.

5. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:00pm.



James E. Emmons
General Manager

ATTEST



Mike Adams
Committee Chair