



De Luz Community Services District

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BOARD OF DIRECTORS
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BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE FINANCE COMMITTEE July 11, 2012 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 p.m. on July 11, 2012 with the following people present:

Susan Egge, Committee Chair
Mike Adams, Committee Member
Theresa Snyder, Administrative Assistant
Rob Holmes, General Manager
Cher Ruzek, Office Manager

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the June 13, 2012 Meeting were approved by consensus.

4. Financial Matters

Committee reviewed the following:

Reviewed June 2012 Claims.
Discussion regarding approved job descriptions and salary ranges.
Reviewed June 2012 RR Engineering Spreadsheet.
Discussion regarding possible election/Webb & Associates.

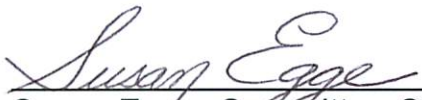
5. **Adjournment**

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



Theresa Snyder
Administrative Assistant/Accounting

ATTEST



Susan Egge, Committee Chair