

**MINUTES  
REGULAR MEETING  
OF THE FINANCE COMMITTEE  
FEBRUARY 10, 2010  
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 5:10 p.m. on February 10, 2010 with the following people present:

Gene Bianchi, Committee Chair  
Mike Adams, Committee Member  
Rob Holmes, General Manager  
Jill Gipson, Controller

**2. Public Comment**

None.

**3. Approval of Minutes**

The Minutes of the January 13, 2010 Meeting were approved by consensus.

**4. Webb Associates**

The Committee met with Paul Thompson from Webb Associates to discuss the amount remaining unpaid for their services in establishing a Prop 218 election. The Committee will make a payment recommendation to the Board at their February 17<sup>th</sup> meeting.

**5. District CD and Line of Credit**

The Committee discussed discontinuing the current CD with Mission Oaks National Bank which secures a line of credit. The Committee will make a

recommendation to the Board at their February 17<sup>th</sup> meeting.

**5. Adjournment**

There being no further business, the meeting was adjourned at 6:30 p.m.

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Jill Gipson, Controller

ATTEST

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Gene Bianchi, Committee Chair