

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
OCTOBER 13, 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 5:00 p.m. on October 13, 2010 with the following people present:

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

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the September 8, 2010 Meeting were approved by consensus.

4. Financial Matters

Jill reported that the District's State Controller's Report and Audit should be received from the Auditor next week.

Rob reported that he and Scott Harvey are working on obtaining estimates for road studies, and discussed speed limits.

5. Adjournment

There being no further business, the meeting was adjourned at 5:45 p.m.

MINUTES
OCTOBER 13, 2010
PAGE 2

Jill Gipson, Controller

ATTEST

Gene Bianchi, Committee Chair