

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
NOVEMBER 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 5:00 p.m. on November 10, 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 October 13, 2010 Meeting were approved by consensus.

4. Financial Matters

The Committee discussed funding for a fence on Camino Gatillo to discourage illegal dumping, and the transfer of 09-10 budget funds to Roadway Rehabilitation.

5. Adjournment

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

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Jill Gipson, Controller

ATTEST

Gene Bianchi, Committee Chair