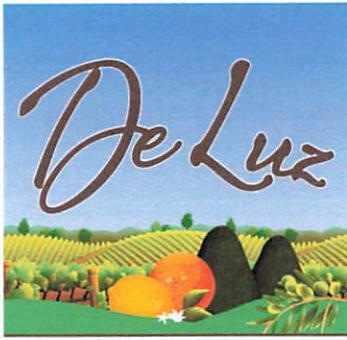




De Luz

Community Services

District

Board Of Directors

*Charles Bowman
Paula Carroll
Robert D'Alessandri
Gina Rawson
Debbie Roberts*

General Manager

James E. Emmons

**MINUTES MEETING
OF THE
FINANCE COMMITTEE
Tuesday October 14, 2025
2:30 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 2:30p.m. on Tuesday, October 14, 2025 (Via Zoom) with the following people present.

Robert D'Alessandri, Committee Chair
Paula Carroll, Committee Member
James Emmons, General Manager
Theresa Snyder, Finance Manager

2. PUBLIC COMMENT:

None

3. Approval of Minutes:

The Minutes of September 16, 2025, were approved by consensus.

4. Financial Matters:

The committee reviewed the following:

The committee reviewed the October 2025 Claims.

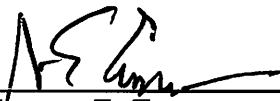
The committee discussed various options to generate future Roadway Rehabilitation revenue to address a District backlog of forty-six million dollars in roadway rehabilitation projects. General Manager Emmons led discussion regarding possible options as well as retaining Kosmont Financial Services to provide expertise in developing future planning.

The committee confirmed the 2024-2025 audit draft will be presented by Nigro & Nigro at Finance on 11/18/25 and the Board meeting on 12/5/25.

The committee discussed other matters of concern to the district.

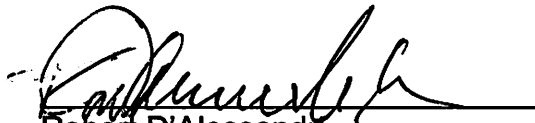
5. ADJOURNMENT:

There being no further business, the meeting adjourned at 4:02pm.



James E. Emmons
General Manager

ATTEST



Robert D'Alessandro
Committee Chair