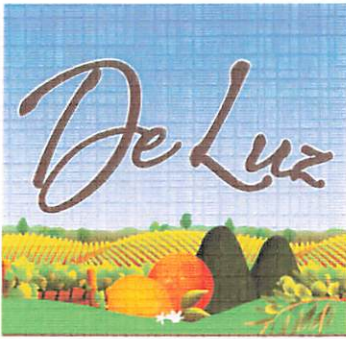




De Luz

Community Services

District

Board Of Directors

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

General Manager

James E. Emmons

**MINUTES
OF THE
FINANCE COMMITTEE
Tuesday June 17, 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, June 17, 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:

Finance Committee Meeting May 20, 2025.

4. Financial Matters:

The committee reviewed the following:

Committee reviewed the final 2025-2026 Draft Budget with no changes and will be recommend adoption to the Board on June 18, 2025.

Committee continued ongoing discussions regarding status of Exempt Parcel Billing such as The Department of Fish & Wildlife.

Committee reviewed May 2025 Claims.

Committee noted that the annual audit progressing on schedule and the field visit from CPA firm Nigro & Nigro is scheduled for July 9, 2025.

Director D'Alessandri requested information regarding municipal bonds to fund future Roadway Rehabilitation.

The committee discussed other matters of concern to the district.

5. ADJOURNMENT:

There being no further business, the meeting adjourned at 2:58pm.

A handwritten signature in black ink, appearing to read "Robert D'Alessandri", written over a horizontal line.

Robert D'Alessandri
Committee Chair

ATTEST

A handwritten signature in blue ink, appearing to read "James E. Emmons", written over a horizontal line.

James E. Emmons
General Manager