

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE FINANCE COMMITTEE  
Wednesday, March 13, 2019  
61750 Chollita Road, Joshua Tree, CA 92252

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Director Unger called the meeting to order at 9:00 a.m.

DETERMINATION OF A QUORUM – Vice President Unger and Director Luckman

STAFF PRESENT

Curt Sauer, GM, Susan Greer, AGM - Finance, Mark Ban, AGM-Operations

GUESTS -2

APPROVAL OF AGENDA

Director Luckman made a motion to approve the Agenda. Vice President Unger seconded the motion. MSC<sup>1</sup> (Luckman/Unger) motion carried.

PUBLIC COMMENT – None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

- Draft Minutes of February 13, 2019

Director Luckman made a motion to approve the minutes of February 13, 2019. Vice President Unger seconded the motion. MSC<sup>1</sup> (Luckman/Unger) motion carried.

REVIEW JANUARY 2019 CHECK REGISTER –The Committee reviewed the January 2019 check register.

Director Luckman made a motion to refer the January 2019 check register to the Board of Directors for approval. Vice President Unger seconded the motion. MSC<sup>1</sup> (Luckman/Unger) motion carried.

DISCUSS MISCELLANEOUS FEE INCREASES – The Committee reviewed the miscellaneous fee increases.

Director Luckman made a motion to refer the miscellaneous fee increases to the Board of Directors for approval. Vice President Unger seconded the motion. MSC<sup>1</sup> (Luckman/Unger) motion carried.

CONSIDER OUTSOURCING OF ANNUAL STANDBY ADMINISTRATION – The Committee reviewed the contract with NBS and referred to the Board of Directors for approval.

RECHARGE IMPACTS – AGM Greer gave a staff report on the impacts of recharge.

STAFF REPORT – GM Sauer gave a staff report on recharge and the shop remodel.

ADJOURNMENT – The Finance Committee meeting was adjourned at 10:26 a.m.

Respectfully,

Respectfully submitted:

  
\_\_\_\_\_  
Susan Greer, Assistant General Manager/Controller