

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE FINANCE COMMITTEE  
Monday, February 2, 2015  
61750 Chollita Road, Joshua Tree, CA 92252

**1. CALL TO ORDER** 4:00 PM

**2. PLEDGE OF ALLEGIANCE**

Committee Members Present: Victoria Fuller, Vice President  
Robert Johnson, Director

Staff Present: Susan Greer, Controller  
Curt Sauer, General Manager  
Anne Roman, Accountant

Guests: 5

**3. DETERMINATION OF QUORUM**

**4. APPROVAL OF AGENDA**

MSC/Johnson/Fuller 2/0 to approve the agenda for the February 2, 2015 Regular Meeting of the Finance Committee.

**5. PUBLIC COMMENT**

None.

**6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETINGS**

MSC/Johnson/Fuller 2/0 to approve the minutes of December 30, 2014

**7. CHECK AUDIT REPORTS FOR DECEMBER 2014**

Check Audit for December 2014 was received.

**8. UNRESOLVED RATE STUDY ISSUES**

Susan presented discussion.  
- Staff direction ensued.

**9. DISCUSS RISING COSTS OF AND POSSIBLE FUTURE CHANGES TO  
EMPLOYEE HEALTH CARE BENEFITS**

Susan presented, discussion and staff direction ensued.

**10. STAFF REPORT**

Auditor moved to new firm.

**11. ADJOURNMENT**

MSC/Johnson/Fuller 2/0 adjourned the meeting at 5:10 PM

Respectfully submitted;

  
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Susan Greer, Controller