

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Wednesday, May 24, 2017
61750 Chollita Road, Joshua Tree, CA 92252

1. **CALL TO ORDER** 9:20 a.m.

2. **PLEDGE OF ALLEGIANCE**

Committee Members Present: Mickey Luckman, President
Bob Johnson, Vice President

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

Consultant Present:

Guests: 1

3. **DETERMINATION OF QUORUM**

A quorum is present.

4. **APPROVAL OF AGENDA**

MSC/Johnson/Luckman 2/0 to approve the agenda for the May 24, 2017 Regular Meeting of the Finance Committee.

5. **PUBLIC COMMENT**

None

6. **APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -**

MSC/Johnson/Luckman 2/0 to approve the minutes of April 26, 2017 Regular Meeting of the Finance Committee.

7. **REVIEW JOB DESCRIPTION AND SALARY FOR REGULATORY COMPLIANCE**

ADMINISTRATIVE ANALYST – Receive for information only. Information was received on the new position and a brief discussion followed. Job description will be forwarded to the Board for approval.

8. **DISCUSSION ON THE RATE STUDY-** Receive for information only.


The Committee received information and will be forwarded to the Board for approval.

9. **STAFF REPORT -** GM Sauer updated the Committee about a customer and discussed new meter quotes from vendors. The analysis results of the meter testing is in but have not had a chance to discuss it.

10. **ADJOURNMENT –**

MSC Johnson/Luckman to adjourn the regular meeting of the Finance Committee at 9:55 a.m.

Respectfully submitted:



Susan Greer, Assistant General Manager/Controller