

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Wednesday, April 10, 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 – President Johnson and Vice President Unger

STAFF PRESENT

Curt Sauer, GM, Susan Greer, AGM - Finance, Mark Ban, AGM-Operations, Anne Roman, Accountant, Sarah Johnson, HR Manager,

GUESTS -4

APPROVAL OF AGENDA -

MSC¹ (Unger/Johnson) motion carried to approve April 10, 2019, Finance Committee Agenda.

PUBLIC COMMENT – Gayle Austin, Joshua Tree, made a statement about transparency.

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

- Draft Minutes of March 13, 2019

MSC¹ (Unger/Johnson) motion carried to approve the draft minutes of March 13, 2019, with a change to “Determination of a Quorum.” “Vice President Unger and Director Luckman, who attended in place of President Johnson with an excused absence.

REVIEW FEBRUARY 2019 CHECK REGISTER – The Finance Committee reviewed the February 2019 check register.

MSC¹ (Unger/Johnson) motion carried to refer the February 2019 check register to the Board of Directors for approval.

2nd QUARTER ENDING 12/31/2018 – The Finance Committee reviewed the 2nd Quarter Ending 12/31/2018.

MSC¹ (Unger/Johnson) motion carried to refer the 2nd Quarter Ending 12/31/2018 to the Board of Directors to accept and file.

DIRECTOR OF ADMINISTRATION JOB DESCRIPTION – The Finance Committee received for information for the Director of Administration Job Description with minor corrections.

MSC¹ (Unger/Johnson) motion carried to refer the Director of Administration Job Description to the Board of Directors for approval with President Johnson requesting projections of costs to be included.

STAFF REPORT – GM Sauer reported that the pipe for the Saddleback project would be ordered immediately after all of the bids have been received.

ADJOURNMENT – The Finance Committee meeting was adjourned in memory of Steven Whitman at 10:29 a.m.

Respectfully submitted:



Susan Greer, Assistant General Manager/Controller