



SPECIAL MEETING OF THE FINANCE COMMITTEE
TUESDAY, MAY 26, 2015 4:00 PM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
Recommend that the Committee approve minutes of the April 27, 2015 Regular Meeting of the Finance Committee.
7. BUDGET POLICY DISCUSSION
Recommend for discussion only.
8. BEGIN DISCUSSION OF POSSIBLE CONSERVATION PENALTY RATES
Recommend for discussion only.
9. ONGOING DISCUSSION OF INACTIVE METER BILLING ISSUE
Recommend for discussion and Staff direction only.
10. ADJOURNMENT

INFORMATION

During "Public Comment", please use the podium microphone. State your name and have your information prepared and be ready to provide your comments. The District is interested and appreciates your comments. A 3-minute time limit will be imposed. Thank you. Any person with a disability who requires accommodation in order to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during normal business hours.

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Monday, April 27, 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: 1

3. DETERMINATION OF QUORUM

4. APPROVAL OF AGENDA

MSC/Johnson/Fuller 2/0 to approve the agenda for the April 27, 2015 Regular Meeting of the Finance Committee.

5. PUBLIC COMMENT

None.

6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

MSC/Johnson/Fuller 2/0 to approve the minutes of the April 2, 2015 Special Meeting of the Finance Committee.

7. DISCUSS NEXT MEETING DATE

The Finance Committee will meet for a Special meeting on May 26, 2015 at 4:00 PM, since the regular meeting would otherwise occur on the Memorial Day holiday.

8. 3rd QUARTER ENDING 3/31/15 FINANCIAL REPORT

The Committee reviewed, made suggestions for any changes, and recommended for adoption at the next Board Meeting.

9. ONGOING DISCUSSION OF THE INACTIVE METER BILLING ISSUE

Accepted for discussion and Staff direction only.

10. ADJOURNMENT

MSC/Johnson/Fuller 2/0 adjourned the meeting at 5:39 PM

Respectfully submitted;

Susan Greer, Controller