

JOSHUA BASIN WATER DISTRICT
MINUTES OF THE
FINANCE COMMITTEE MEETING
Wednesday, May 8, 2024
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – President Floen called the meeting to order at 9:00 a.m.
2. ROLL CALL – President Floen and Director Fick

STAFF PRESENT – Director of Finance Anne Roman, Accounting Supervisor Autumn Rich, Interim Director of Operations Jeremiah Nazario, Director of Administration David Shook, General Manager Sarah Johnson, Executive Assistant Lisa Thompson

CONSULTANTS – None

GUESTS – None

3. PUBLIC COMMENT – None

4. CONSENT CALENDAR

- A. DRAFT FINANCE COMMITTEE MEETING MINUTES 03.13.24

- 1st - Fick

- 2nd - Floen

- Motion carried to approve consent calendar 03.13.24 minutes.

5. DISCUSSION ITEMS -

- A. FEBRUARY 2024 - CHECK REGISTER

- 1st - Fick

- 2nd - Floen

- Motion carried to refer to the Board.

- B. MARCH 2024 – CHECK REGISTER

- 1st - Fick

- 2nd - Floen

- Motion carried to refer to the Board.

6. STAFF REPORTS

Director of Finance, Anne Roman reported the following:

- Roman shared that she read an article sent by CSDA about special districts being recognized in federal legislation for the first time and having potential grant opportunities.

General Manager, Sarah Johnson reported the following:

- Johnson announced to stay tuned for the WRO Committee meeting today at 11:00 pm.

7. DIRECTOR COMMENTS

Director Fick reported the following:

Fick mentioned the discussion of leak detection dogs and his observations of water attracting birds and wildlife while filling a tray with water.

President Floen

- None

8. ADJOURNMENT – President Floen adjourned the meeting at 10:14 a.m.

1st - Fick

2nd – Floen

NEXT MEETING – June 12, 2024, at 9:00 am.

Respectfully Submitted,



Sarah Johnson, General Manager






1. Draft Finance Committee Minutes 05.08..24

Final Audit Report

2024-06-13

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