

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, President
Robert Johnson, Director

Staff Present: Susan Greer, Assistant General Manager/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, Assistant General Manager/Controller