

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE FINANCE COMMITTEE  
Tuesday December 30, 2014  
61750 Chollita Road, Joshua Tree, CA 92252

**1. CALL TO ORDER** 4:02 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/Fuller/Johnson 2/0 to approve the agenda for the December 30, 2014 Regular Meeting of the Finance Committee.

**5. PUBLIC COMMENT**

None.

**6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETINGS**

MSC/Fuller/Johnson 2/0 to approve the minutes of November 25, 2014.

**7. CHECK AUDIT REPORTS FOR OCTOBER 2014 AND NOVEMBER 2014**

Questions asked, clarifications provided.

**8. STAFF REPORT**

- Pulled meter charges
- Paymentus credit card processing, automatic rate/fee increases.

**9. ADJOURNMENT**

MSC/Johnson/Fuller 2/0 adjourned the meeting at 4:57 PM

Respectfully submitted;

  
Susan Greer, Controller