



**FINANCE COMMITTEE MEETING
WEDNESDAY, MARCH 9, 2022 AT 9:00 AM
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

Pursuant to Resolution No. 21-1035, and in an effort to protect public health and prevent the spread of Covid-19 (Coronavirus), and because state and local officials are recommending measures to promote social distancing, the public may view this meeting online.

There will be no public location for attending in person.

This virtual meeting will be streamed at:

<https://us02web.zoom.us/j/89399052742?pwd=S3RZa1pyanBkR3FGTGNzSTYrTjFZdz09>

You may also join by phone at 1-253-215-8782, Meeting ID: 893 9905 2742 Passcode: 175223

AGENDA

1. **CALL TO ORDER -**
2. **PLEDGE OF ALLEGIANCE -**
3. **DETERMINATION OF QUORUM -**
4. **APPROVAL OF AGENDA -**
5. **PUBLIC COMMENT -**
6. **ITEMS FOR APPROVAL –**
 - Draft Minutes February 9, 2022
7. **JANUARY 2022 CHECK REGISTERS –** Director Anne Roman - Review, ask questions, and refer to the Board of Directors for approval.
8. **WELL 14 (4-LOG) BUDGET UPDATE AND AMENDMENT –** Director Anne Roman - Receive report and refer to the Board of Directors for approval.
9. **REVISED FIELD SERVICE TECHNICIAN JOB DESCRIPTION –** Acting General Manager Sarah Johnson – Receive and refer to the Board of Directors for adoption of revised Field Service Technician I/II series job description.
10. **STAFF REPORT –** Director Anne Roman –
11. **ADJOURNMENT -**