

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Monday, July 25, 2016
61750 Chollita Road, Joshua Tree, CA 92252

1. **CALL TO ORDER** 10:00 a.m.

2. **PLEDGE OF ALLEGIANCE**

Committee Members Present: Victoria Fuller, President
Bob Johnson, Director

Staff Present: Curt Sauer, General Manager
Susan Greer, Assistant General Manager/Controller
Anne Roman, Accountant

Guests: 2

3. **DETERMINATION OF QUORUM**

A quorum is present.

4. **APPROVAL OF AGENDA**

MSC/Johnson/Fuller 2/0 to approve the agenda for the July 25, 2016 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 June 25, 2016 Regular Meeting of the Finance Committee.

7. **RATE STUDY-** Susan Greer informed the Finance Committee that a bid for a new Rate Study will be presented to the full Board.

PUBLIC COMMENT

Steve Whitman, Joshua Tree- Commented that we need increases to fund infrastructure replacement.

8. **STAFF REPORT - None**

9. **ADJOURNMENT**

MSC/Johnson/Fuller 2/0 adjourned the meeting at 10:28 AM

Respectfully submitted:



Susan Greer, Assistant General Manager/Controller