

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE FINANCE COMMITTEE  
Tuesday, May 26, 2015  
61750 Chollita Road, Joshua Tree, CA 92252

**1. CALL TO ORDER** 4:02 PM

**2. PLEDGE OF ALLEGIANCE**

Committee Members Present: Victoria Fuller, President  
Mickey Luckman, Director

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

Guests: 1

**3. DETERMINATION OF QUORUM**

**4. APPROVAL OF AGENDA**

MSC/Luckman/Fuller 2/0 to approve the agenda for the May 26, 2015 Regular Meeting of the Finance Committee.

**5. PUBLIC COMMENT**

None.

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

Approval the minutes of the April 27, 2015 Regular Meeting of the Finance Committee tabled in Director Johnson's absence.

**7. BUDGET POLICY DISCUSSION**

Received Staff direction – guidelines to be brought back to the committee.

**8. BEGIN DISCUSSION OF POSSIBLE CONSERVATION PENALTY RATES**

Received staff direction.


**9. ONGOING DISCUSSION OF INACTIVE METER BILLING ISSUE**

Accepted for discussion and Staff direction only. Staff direction: Recommend no refunding of capacity fees paid in the past.

**10. ADJOURNMENT**

MSC/Luckman/Fuller 2/0 adjourned the meeting at 5:35 PM

Respectfully submitted;



Susan Greer  
Susan Greer, Assistant General Manager/Controller