

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Tuesday, November 1, 2016
61750 Chollita Road, Joshua Tree, CA 92252

1. **CALL TO ORDER** 9:00 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 November 1, 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 August 29, 2016 Regular Meeting of the Finance Committee.

7. ~~**REVIEW CHECK REGISTER-JULY, AUGUST AND SEPTEMBER 2016- SUSAN GREER**~~

Committee accepted check registers and referred to full Board.

8. ~~**DISCUSS DEVELOPMENT DESIGN DEPOSIT – SUSAN GREER**~~

Committee accepted and referred to full Board.

9. ~~**UPDATE SURPLUS PROPERTY PROCEDURES – CURT SAUER**~~

Committee accepted for information and referred to full Board.

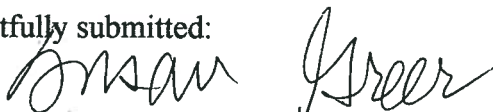
10. **UPDATE PAVING OF OFFICE PARKING LOT- CURT SAUER**

GM Sauer discussed the paving updates with the Committee.

11. **ADJOURNMENT**

MSC/Johnson/Fuller 2/0 to adjourn the Regular Finance Committee Meeting at 10:19 a.m.

Respectfully submitted:



Susan Greer, Assistant General Manager/Controller