

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Wednesday, January 9, 2019
61750 Chollita Road, Joshua Tree, CA 92252

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Director Johnson called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

DETERMINATION OF A QUORUM – President Johnson and Vice President Unger present.

STAFF PRESENT

Curt Sauer, GM, Susan Greer, AGM - Finance, Anne Roman, Accountant.

GUESTS -4

APPROVAL OF AGENDA

Vice President Unger made a motion to approve the Agenda. President Johnson seconded the motion.

MSC¹ (Unger/Johnson) motion carried.

PUBLIC COMMENT – None

APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING

- Approve the Draft Minutes of December 12, 2018

Vice President Unger made a motion to approve the draft minutes of December 12, 2018. President Johnson seconded the motion.

MSC¹ (Unger/Johnson) motion carried.

1st QUARTER ENDING 9/30/18 FINANCIAL REPORT - The Finance Committee reviewed the 1st Quarter Financial report and referred to the Board of Directors for approval.

Vice President Unger made a motion to refer the 1st Quarter 9/30/18 Financial Report to the Board of Directors for approval. President Johnson seconded the motion.

MSC¹ (Unger/Johnson) motion carried.

DISCUSS FEE STUDY – AGM Greer gave an overview of the Fee Study. The Finance Committee received for information

STAFF REPORT – GM Sauer updated the Finance Committee on the following:

- 2019 Salary Schedule
- Wastewater Treatment Strategy
- Capacity Charges
- Meter replacement

ADJOURNMENT –Vice President Unger made a motion to adjourn the Finance Committee meeting at 10:30 a.m. President Johnson seconded.

MSC¹ (Unger/Johnson) motion carried.

Respectfully,

Respectfully submitted:



Susan Greer, Assistant General Manager/Controller