

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Monday, December 28, 2015
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 4:00 PM

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: 1

3. DETERMINATION OF QUORUM

A quorum is present.

4. APPROVAL OF AGENDA

MSC/Johnson/Fuller 2/0 to approve the agenda for the December 28, 2015 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 minutes of the November 30, 2015 Regular Meeting of the Finance Committee.

7. DEPARTMENT OF THE INTERIOR, BLM RIGHT-OF-WAY RENTAL UPDATE

Accepted for information only.

8. REVIEW NOVEMBER CHECK REGISTER

Accepted for information only.

9. STAFF REPORT

Staff report included the following topics: Closed account penalties, Incode VX software upgrade, Inactive meter procedures and update, security and keys, cost of living increases, and Chromium 6 mitigation.

10. ADJOURNMENT

MSC/Johnson/Fuller 2/0 adjourned the meeting at 5:27 PM

Respectfully submitted;



Susan Greer, Assistant General Manager/Controller