

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Thursday, November 8, 2018
61750 Chollita Road, Joshua Tree, CA 92252

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

DETERMINATION OF A QUORUM

Directors Present –Vice President Johnson and Director Floen

STAFF PRESENT

Curt Sauer, GM, Susan Greer, AGM - Finance, Anne Roman, Accountant, Sarah Johnson, HR Manager (present at the end of the meeting).

CONSULTANT

Jonathan Abadesco, Auditor

GUESTS -2

APPROVAL OF AGENDA

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

MSC¹ (Floen/Johnson) motion carried.

PUBLIC COMMENT – None

CONSENT CALENDAR

- Approve the Draft Minutes of October 10, 2018

Director Floen made a motion to approve the draft minutes of October 10, 2018. Vice President Johnson seconded the motion.

MSC¹ (Floen/Johnson) motion carried.

REVIEW OF FISCAL YEAR ENDING 6/30/2018 AUDIT FINANCIAL STATEMENT- Finance Committee received and reviewed the Audit Financial Statement with Mr. Jonathan Abadesco, Auditor.

Director Floen made a motion to refer the Audit Financial Statement ending 6/30/2018 to the Board of Directors for approval. Vice President Johnson seconded the motion.

MSC¹ (Floen/Johnson) motion carried.

JOB DESCRIPTION-PURCHASING & CONTRACTS TECHNICIAN – The Finance Committee reviewed the draft job descriptions.

Director Floen made a motion to refer the draft job descriptions to the Board of Directors for approval. Vice President Johnson seconded.

MSC¹ (Floen/Johnson) motion carried.

STAFF REPORT – None

ADJOURNMENT – Director Floen made a motion to adjourn the Finance Committee meeting at 10:13 a.m. Vice President Johnson seconded.

MSC¹ (Floen/Johnson) motion carried.

Respectfully,

Respectfully submitted:



Susan Greer, Assistant General Manager/Controller