

JOSHUA BASIN WATER DISTRICT
Minutes of the
SPECIAL MEETING OF THE FINANCE COMMITTEE
Thursday, April 2, 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
Robert Johnson, Director

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

Guests: 2

3. DETERMINATION OF QUORUM

All Present

4. APPROVAL OF AGENDA

MSC/Johnson/Fuller 2/0 to reverse items 7 and 9 and approve the agenda for the April 2, 2015 Special Meeting of the Finance Committee.

5. PUBLIC COMMENT

None.

6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETINGS

MSC/Johnson/Fuller 2/0 to approve the minutes of February 23, 2015 Regular Meeting of the Finance Committee.

7. ONGOING DISCUSSION OF PROPOSED INACTIVE METER CHARGES

Ongoing discussion of proposed inactive meter charges ensued..

8. CHECK AUDIT REPORT FOR FEBRUARY 2015

Check Audit for February 2015 was received.

9. 2nd QUARTER 12/31/14 FINANCIAL REPORT

2nd Quarter 13/31/14 financial report was received.

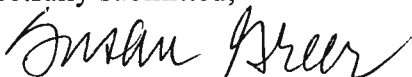
10. STAFF REPORT:

Next meeting will be April 27, 2015

11. ADJOURNMENT

MSC/Johnson/Fuller 2/0 adjourned the meeting at 5:37 PM

Respectfully submitted;



Susan Greer, Assistant General Manager/Controller