

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Monday, January 25, 2016
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: 2

3. DETERMINATION OF QUORUM

A quorum is present.

4. APPROVAL OF AGENDA

MSC/Johnson/Fuller 2/0 to approve the agenda for the January 25, 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 minutes of the December 28, 2015 Regular Meeting of the Finance Committee.

7. REVIEW DECEMBER CHECK REGISTER

Accepted for information only.

8. DISCUSS PROPOSED CHANGES TO THE RULES AND REGULATIONS TO IMPLEMENT INACTIVE/LOCKED METER CHARGES AND OTHER CORRECTIONS/CLARIFICATIONS

Changes to the Rules and Regulations were reviewed and discussed. An ad hoc committee will be appointed.

9. DISCUSS METER DAMAGE POLICY

Accepted for information and discussion only.

10. STAFF REPORT

Staff report included the following topics: Recharge water purchases, and BLM letter.

11. ADJOURNMENT

MSC/Johnson/Fuller 2/0 adjourned the meeting at 5:43 PM

Respectfully submitted;



Susan Greer, Assistant General Manager/Controller