

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
FINANCE COMMITTEE MEETING  
Wednesday, March 9, 2022  
61750 Chollita Road, Joshua Tree, CA 92252

CALL TO ORDER/PLEDGE OF ALLEGIANCE –President Floen called the meeting to order at 9:00 a.m.

DETERMINATION OF A QUORUM – President Floen and Director Unger

STAFF PRESENT –Sarah Johnson, Acting General Manager, Anne Roman, Director of Finance, Autumn Rich, Accounting Supervisor, Beverly Krushat, Executive Assistant, Steve Corbin, and Kenny Ware

GUESTS -3

APPROVAL OF AGENDA – MSC<sup>1</sup> (Unger/Floen) motion carried to approve the March 9, 2022 Finance Committee Agenda.

PUBLIC COMMENT – None

ITEMS FOR APPROVAL –

MSC<sup>1</sup> (Unger/Floen) motion carried to approve the Draft Minutes of February 9, 2022.

JANUARY 2022 CHECK REGISTER – The Committee reviewed the January 2022 check register and a brief Q&A followed. MSC<sup>1</sup> (Unger/Floen) motion carried to refer the January 2022 check register to the Board of Directors for approval.

WELL 14 (4-LOG) BUDGET UPDATE AND AMENDMENT – Director Anne Roman gave the staff report and a brief Q&A followed with the Committee. MSC<sup>1</sup> (Unger/Floen) motion carried to refer the Well 14 budget update and amendment to the Board of Directors for approval.

REVISED FIELD SERVICE TECHNICIAN I/II JOB DESCRIPTION – Acting General Manager Sarah Johnson gave the staff report and a brief Q&A followed. MSC<sup>1</sup> (Unger/Floen) motion carried to refer the Field Service Technician I/II job description to the Board of Directors for approval.

STAFF REPORTS – Director Anne Roman gave the Committee an update on the of potential outsourcing of assistance from Cindy Byerrum, Eide Bailley, LLC. The Committee received for information only.

ADJOURNMENT - MSC<sup>1</sup> (Unger/Floen) motion carried to adjourn the Finance Committee meeting at 9:56 a.m.

Respectfully Submitted,



Anne Roman, Director of Finance