



**REGULAR FINANCE COMMITTEE MEETING  
THURSDAY, APRIL 12, 2018, AT 9:00 AM  
61750 CHOLLITA ROAD, JOSHUA TREE, CA 92252**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. DETERMINATION OF QUORUM
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING
  - Draft Minutes – March 14, 2018
7. OVERVIEW OF INSURANCE PROCESS- Receive information and refer to the Board for approval.
8. CONSIDER REVISION TO BUDGET CYCLE – Refer one-year budget cycle to the Board for approval.
9. RESERVE FUND POLICY – Receive information and refer to the Board for approval.
10. LOW-INCOME RATE ASSISTANCE PROGRAM – Informational update based on three (3) other District's programs.
11. STAFF REPORT
12. ADJOURNMENT

**INFORMATION**

During "Public Comment," please use the podium microphone. State your name and have your information prepared and be ready to provide your comments. The District is interested and appreciates your comments. A 3-minute time limit will be imposed.

Any person with a disability who requires accommodation to participate in this meeting should telephone Joshua Basin Water District at (760) 366-8438, at least 48 hours before the meeting to request a disability-related modification or accommodation.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 61750 Chollita Road, Joshua Tree, California 92252 during regular business hours.