



**REGULAR FINANCE COMMITTEE MEETING
WEDNESDAY, OCTOBER 10, 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 – September 12, 2018
7. REVIEW CHECK REGISTERS AUGUST - SEPTEMBER 2018 – Review and refer to the Board of Directors for approval.
8. HOLIDAY OFFICE SCHEDULE – Review and refer to the Board of Directors for approval.
9. DISCUSS BILLING CYCLE AND IMPACTS OF NEW LAW, SB998 - Receive for information only.
10. DISCUSS GUARANTEE DEPOSIT INCREASE – Recommend amendments to the Rules and Regulations authorizing a deposit of 150% of the standard deposit for customers cut off for non-payment and a deposit of 200% of the standard deposit for customers that unlock meters without authorization or damage meters.
11. ALTERNATIVE MEETING DATE FOR NEXT FINANCE COMMITTEE MEETING DUE TO THE STRATEGIC PLANNING WORKSHOPS ON NOVEMBER 14TH AND 15TH –
12. STAFF REPORT
13. ADJOURNMENT

INFORMATION

During "Public Comment," please use the podium microphone. State your name, 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.