

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE FINANCE COMMITTEE  
Monday, May 9, 2016  
61750 Chollita Road, Joshua Tree, CA 92252

**1. CALL TO ORDER** 9:00 a.m.

**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  
Seth Zielke, Director of Water Resources and Operations

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 May 9, 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 March 28, 2016 Regular Meeting of the Finance Committee.

**7. DRAFT 16/18 BUDGET**

Susan Greer, Curt Sauer and Anne Roman presented.  
Accepted for information only.

**8. STAFF REPORT - None**

**9. ADJOURNMENT**

MSC/Johnson/Fuller 2/0 adjourned the meeting at 10:16 AM

Respectfully submitted:



Susan Greer  
Susan Greer, Assistant General Manager/Controller