

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Wednesday, June 26, 2017
61750 Chollita Road, Joshua Tree, CA 92252

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

2. PLEDGE OF ALLEGIANCE

Committee Members Present:

Bob Johnson, Vice President
Tom Floen, Director

Staff Present:

Susan Greer, Assistant General Manager/Controller
Anne Roman, Accountant

Consultant Present:

Guests: 2

3. DETERMINATION OF QUORUM

A quorum is present.

4. APPROVAL OF AGENDA

MSC/Floen/Johnson 2/0 to approve the agenda for the June 26, 2017 Regular Meeting of the Finance Committee.

5. PUBLIC COMMENT

None

6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETING -

MSC/Floen/Johnson 2/0 to approve the minutes of May 24, 2017 Regular Meeting of the Finance Committee.

7. REVIEW SALARY SCHEDULE –Information was reviewed and recommended to the full Board for the July 5, 2017 Regular Meeting of the Board of Directors.

8. DISCUSSION ON THE RATE STUDY- Information was reviewed and recommended to the full Board for the July 5, 2017 Regular Meeting of the Board of Directors.

9. DISCUSS MID BUDGET REVIEW - Information was reviewed and recommended to the full Board for the July 5, 2017 Regular Meeting of the Board of Directors.

10. STAFF REPORT - None

11. ADJOURNMENT –

MSC Johnson/Floen to adjourn the regular meeting of the Finance Committee at 11:16 a.m.

Respectfully submitted:



Susan Greer, Assistant General Manager/Controller