

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
FINANCE COMMITTEE MEETING  
Wednesday, April 13, 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, General Manager, Anne Roman, Director of Finance, and Autumn Rich, Accounting Supervisor

GUESTS -2

APPROVAL OF AGENDA – MSC<sup>1</sup> (Unger/Floen) motion carried to approve the April 13, 2022 Finance Committee Agenda.

PUBLIC COMMENT – None

ITEMS FOR APPROVAL –

MSC<sup>1</sup> (Unger/Floen) motion carried to approve the Draft Minutes of March 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