

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE FINANCE COMMITTEE  
Tuesday, August 25, 2015  
61750 Chollita Road, Joshua Tree, CA 92252

**1. CALL TO ORDER** 4:02 PM

**2. PLEDGE OF ALLEGIANCE**

Committee Members Present: Victoria Fuller, Vice President  
Robert Johnson, Director

Staff Present: Susan Greer, Controller  
Curt Sauer, General Manager  
Anne Roman, Accountant

Guests: 0

**3. DETERMINATION OF QUORUM**

**4. APPROVAL OF AGENDA**

MSC/Fuller/Johnson 2/0 to approve the agenda for the August 25, 2015 Regular Meeting of the Finance Committee.

**5. PUBLIC COMMENT**

None.

**6. APPROVE MINUTES OF THE PRIOR COMMITTEE MEETINGS**

MSC/Fuller/Johnson 2/0 to approve the minutes of July 27, 2015.

**7. 4<sup>th</sup> QUARTER ENDING 06/30/15 FINANCIAL REPORT**

Board accepted report and referred to Full Board.

**8. 15/16 MID-BUDGET REVIEW (CAPITAL)**

Board accepted report and referred to Full Board.

**9. CAPACITY FEE REPORTS**

Board accepted reports and referred to Full Board.

**10. STAFF REPORT- None**

**11. ADJOURNMENT**

MSC/Johnson/Fuller 2/0 adjourned the meeting at 5:02 PM

Respectfully submitted;



Susan Greer, Controller