

JOSHUA BASIN WATER DISTRICT
Minutes of the
REGULAR MEETING OF THE FINANCE COMMITTEE
Monday, June 27, 2016
61750 Chollita Road, Joshua Tree, CA 92252

1. CALL TO ORDER 9:02 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: 3

3. DETERMINATION OF QUORUM

A quorum is present.

4. APPROVAL OF AGENDA

MSC/Johnson/Fuller 2/0 to approve the agenda for the June 27, 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 the minutes of the May 9, 2016 Regular Meeting of the Finance Committee.

7. REVIEW CHECK REGISTERS – March 2016-April 2016

Accepted for information only.

8. 3RD QUARTER FINANCIAL REPORT – Board accepted report and referred to full Board.

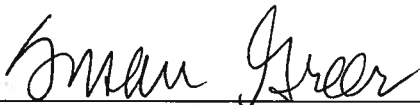
9. DISCUSSION OF IMACTS TO DISTRICT AND BUDGET AS A RESULT OF CHROMIUM VI UNFUNDED MANDATE - Accepted for information only.

10. STAFF REPORT - None

11. ADJOURNMENT

MSC/Johnson/Fuller 2/0 adjourned the meeting at 9:59 AM

Respectfully submitted:



Susan Greer, Assistant General Manager/Controller