

JOSHUA BASIN WATER DISTRICT  
Minutes of the  
REGULAR MEETING OF THE FINANCE COMMITTEE  
Monday, March 28, 2016  
61750 Chollita Road, Joshua Tree, CA 92252

**1. CALL TO ORDER** 10:00 AM

**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

Guests: 4

**3. DETERMINATION OF QUORUM**

A quorum is present.

**4. APPROVAL OF AGENDA**

MSC/Johnson/Fuller 2/0 to approve the agenda for the March 28, 2016 Regular Meeting of the Finance Committee.

**5. PUBLIC COMMENT**

Steve Whitman, Joshua Tree, CA: Mr. Whitman suggested careful review of the multiple invoices associated with Dudek.

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

MSC/Johnson/Fuller 2/0 to approve minutes of the February 29, 2016 Regular Meeting of the Finance Committee.

**7. REVIEW FEBRUARY CHECK REGISTER**

Accepted for information only.

**8. GENERAL DISCUSSION ON 2016/18 BUDGET FORMULATION, FUNDING TO IMPLEMENT CAPITAL IMPROVEMENT PLAN, AS WELL AS CHROMIUM 6 COMPLIANCE**

Accepted for information only.

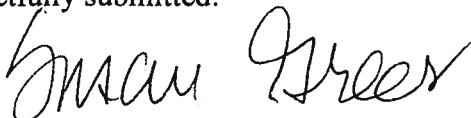
**9. STAFF REPORT**

Staff report included the following topics: Water bill redesign, inactive meter update, and Water Account Assistance Program (WAAP).

**11. ADJOURNMENT**

MSC/Johnson/Fuller 2/0 adjourned the meeting at 11:06 AM

Respectfully submitted:



Susan Greer, Assistant General Manager/Controller