

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE TWENTYNINE PALMS WATER DISTRICT
72401 HATCH ROAD, TWENTYNINE PALMS, CA 92277**

FEBRUARY 04, 2015 / 5:30 P.M.

Call to Order and Roll Call

President Moore called the meeting to order at 5:30 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Carol Giannini, Suzi Horn, Sam Moore, and Roger Shinaver. Director Chambers was absent. Also present were Acting General Manager Ray Kolisz and District Secretary Cindy Fowlkes.

Pledge of Allegiance

Director Moore led the pledge.

Public Comments

Ed Vallerand, of Twentynine Palms, spoke to a non-agenda item regarding the rate increase.

1. Closed Session – Conference with Legal Counsel-Anticipated Litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One potential case

Director Shinaver moved to enter closed session at 5:33 p.m., seconded by Director Horn and unanimously approved.

The Board returned to open session at 5:49 p.m. Director Moore announced that at the previous Closed Session on January 28, 2015 the Board decided to allow the General Manager's contract to expire at the end of its term. Director Moore read the following statement provided to him by the General Manager, Tamara Alaniz:

"I loved working with the Twentynine Palms Water District. It was a great experience. The community and staff are exceptional. The Board and I have agreed to let my contract expire which allows me to pursue other opportunities."

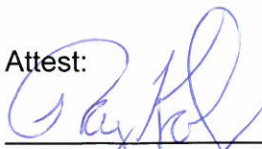
2. Adjournment

On motion by Director Shinaver seconded by Director Horn and approved by the Board, the meeting was adjourned at 5:50 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Ray Kolisz, Acting General Manager
Twentynine Palms Water District