

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

JULY 23, 2014 / 6:00 P.M.

Call to Order and Roll Call

President Moore called the meeting to order at 6:00 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Chancey Chambers, Suzi Horn, Sam Moore, and Roger Shinaver. Director Bo Bourikas was absent. Also present were General Manager Tamara Alaniz, Operations Manager Ray Kolisz, and District Secretary Cindy Fowlkes. Financial Consultant Cindy Byerrum was absent.

Pledge of Allegiance

Director Moore led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Consideration of Resolution 14-11 Providing for the Authority of General Manager to Deposit and Invest Funds of Said District

Ms. Alaniz informed the Board this is a routine adoption that is done every year.

Director Chambers moved to approve Resolution 14-11 providing the authority of the General Manager to deposit and invest funds of said District, seconded by Director Horn and approved by the following roll call vote.

Ayes: Directors Chambers, Horn, Moore, and Shinaver

Noes: None

Abstain: None

Absent: Director Bourikas

2. Consent Calendar

- Minutes of the Regular Meeting held on June 25, 2014
- Audit List

Director Shinaver moved to approve the Consent Calendar, seconded by Director Chambers and approved unanimously by Directors Chambers, Horn, Moore, and Shinaver. Director Bourikas was absent.

3. Items Removed from the Consent Calendar for Discussion or Separate Action

None

4. Management Reports

4.1 Operations

Mr. Kolisz reported that the District responded to 22 Underground Service Alerts, had 0 water main and service line leaks, painted 45 fire hydrants, and had 1 blown meter. There have been a total of six water main leaks for the calendar year. Production is down 10%. The treatment plant has approximately a 3% treatment water loss. The emergency generator is expected to be online in a couple of weeks once the electrical is completed.

4.2 Finance

Ms. Alaniz reminded the Board that, due to the implementation of the Springbrook accounting system and audit, June Financials will be included in the August agenda packet.

4.3 General Manager

Tamara Alaniz met with the Action Council for 29 Palms regarding the possible placement of a mural on the Hansen reservoir on Utah Trail. The Council is considering commemorating the 100 year anniversary of the National Park Service Act. The State Water Resources Control Board passed regulations mandating water districts enact their Water Shortage Contingency Plans and gives water districts the authority to impose fines on water abusers. The District has been proactive in sending out letters to potentially affected customer accounts informing them of the prohibited activities and providing recommended alternative uses.

5. Future Agenda Items and Staff Tasks/Directors' Comments and Reports

The Board thanked the public for attending.


8. Adjournment

On motion by Director Chambers seconded by Director Horn and approved by the Board, the meeting was adjourned at 6:26 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Tamara Alaniz, Board Secretary
Twentynine Palms Water District