

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

FEBRUARY 26, 2014

FIRE DEPARTMENT BUSINESS

Call to Order and Roll Call

President Moore called the meeting to order at 6:40 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Bo Bourikas, Chancey Chambers, Suzi Horn, and Sam Moore. Director Roger Shinaver was absent. Also present were Fire Chief Jim Thompson, Financial Consultant Josh Byerrum, and District Secretary Cindy Fowlkes.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Consideration and Possible Approval of Facilities Use Agreements

Chief Thompson recommends the approval of both facilities use agreements. Any increased facility costs would be offset by the compensation outlined in each agreement.

1.1 Facilities Use Agreement with San Bernardino County Registrar of Voters

1.2 Facilities Use Agreement with Copper Mountain Community College District

After discussion, Director Horn moved to approve the Facilities Use Agreement with San Bernardino County Registrar of Voters and the Facilities Use Agreement with Copper Mountain Community College District, seconded by Director Bourikas and approved by the following roll call vote.

Ayes: Directors Bourikas, Chambers, Horn, and Moore
Noes: None
Abstain: None
Absent: Director Shinaver

2. Consent Calendar

- Minutes of the Regular Meeting held on January 22, 2014
- Audit List

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

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

None

4. Department Reports

4.1 Finance Report

Mr. Josh Byerrum, Financial Consultant, reported that the budget is tracking at 58% as expected.

4.2 Fire Chief's Report

Chief Thompson was unable to give his report as he had to excuse himself for a structure fire.

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

None

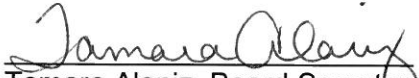
6. Adjournment

On motion by Director Horn, seconded by Director Chambers and approved by the Board, the meeting was adjourned at 6:53 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Tamara Alaniz, Board Secretary
Twentynine Palms Water District