

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

JULY 27, 2016 / 6:00 P.M.

AGENDA

This meeting will be televised on Time Warner Cable Channel 10
on Saturdays at 10:00 AM and Sundays at 5:00 PM

Next Resolution #16-12
Next Ordinance #98

Call to Order and Roll Call

Pledge of Allegiance

Additions/Deletions to the Agenda

Public Comments

Please complete a "Request to be Heard" form prior to the start of the meeting. The public may address the Board for 3 minutes on District-related matters. Government Code prohibits the Board from taking action on matters that are not on the agenda. However, the Board may refer matters for future consideration.

1. Presentation to the Board from Morongo Basin Conservation Association
2. Approval of Resolution 16-11 Commending Jim Thompson for Distinguished Public Service
3. Review Proposals and Award Bid to Purchase Two 2017 Ford F-250 Trucks
4. Approval of General Manager Employment Agreement
5. Approve Director(s) to Attend ACWA/JPIA and ACWA Fall Conferences (November 28 through December 2, 2016) and Attend CSDA Annual Conference (October 10 through October 13 and to Provide Daily Meeting Stipend
6. Discussion of Establishing an Employee Recognition Policy
7. Discussion of Draft Employee and Family Emergency Plan
8. Consent Calendar

Matters under the Consent Calendar are to be considered routine and will be enacted in a single motion. There will be no separate discussion of these items unless the Board, staff or the public requests specific items be removed for separate discussion and action before the Board votes on the motion to adopt.

 - Minutes of the Regular Meeting held on June 22, 2016 and Minutes of the Regular Fire Department Meeting held on June 22, 2016

- Audit List

9. Items Removed from the Consent Calendar for Discussion or Separate Action
10. Management Reports
 - 10.1 Operations
 - 10.2 Finance
 - 10.3 General Manager
11. Future Agenda Items and Staff Tasks/Directors' Comments and Reports
12. Adjournment

The Board reserves the right to discuss only or take action on any item on the agenda.

Notice of agenda was posted on or before 3:00 p.m., July 22, 2016.



Ray Kolisz, General Manager

Upon request, this Agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Cindy Fowlkes at (760) 367-7546 at least 48 hours before the meeting, if possible.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors. Any such writing will be available for public inspection at the District offices located at 72401 Hatch Road, Twentynine Palms, CA 92277. In addition, any such writing may also be posted on the District's website.