

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

AUGUST 8, 2016 / 5:00 P.M.

Call to Order and Roll Call

President Moore called the meeting to order at 5:00 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Carol Giannini, Suzi Horn, Sam Moore, and Roger Shinaver. Also present were General 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. Consider Taking Action to Fill Board Vacancy

The Board was advised that the vacancy must be filled within 60 days of the effective date of Director Chambers' resignation. The Board may choose to hold a Special Election or appoint a Director in lieu of an election.

Director Giannini made a motion to make the appointment at a Special Meeting to be held on September 7, 2016 at 6:00 p.m., seconded by Director Horn, and approved by the following roll call vote:

Ayes: Directors Giannini, Horn, Shinaver, and Moore  
Noes: None  
Abstain: None  
Absent: None

2. Future Agenda Items and Staff Tasks/Directors' Comments and Reports  
None

3. Adjournment

On motion by Director Shinaver, seconded by Director Horn, and approved by the Board, the meeting was adjourned at 5:08 p.m.



Kerron E. Moore, President  
Board of Directors

Attest:



Ray Kolisz, Board Secretary  
Twentynine Palms Water District

APPROVED AUG 24 2016