

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

**JANUARY 11, 2010 / 5:00 P.M.**

**AGENDA**

**FIRE DEPARTMENT BUSINESS**

Next Resolution #10-01  
Next Ordinance #93

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. Consideration and Possible Action to Approve An Installment Sale Agreement with the City of Twentynine Palms Regarding the Purchase of a Ladder Fire Truck at No Cost to the District
2. Discuss and Approve Scope of Services for Development Impact Fee Study to be Conducted by Willdan Financial Services
3. 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., January 8, 2010.**

Mike Wright, Board Secretary

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 Paula Rogers 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 web site.