

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

AUGUST 26, 2009 / 6:00 P.M.

AGENDA

This meeting will be televised on Time Warner Cable Channel 10 on Saturday, September 5, 2009 at 10:00 AM.

Next Resolution #09-19
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. Approval of Resolution 09-19 Authorizing Officials and/or Employees to Acquire Federal Surplus Property from the California State Agency for Surplus Property and Repealing Resolution 02-15
2. Approval of Resolution 09-20 Placing in Nomination Peer A. Swan as Vice President of the Association of California Water Agencies
3. Discuss and Approve Casting of Votes for ACWA Region 9 Officers and Board Member Election for 2010-2011 Term
4. Discuss and Review Kennedy/Jenks Consultants' Specifications for Treatment Plant Wastewater Disposal Project
5. Approve Bid for Purchase of Steel Building to Relocate Operations and Maintenance Department
6. Approve Bid for Purchase of 3/4 Ton Flatbed Truck for Operations and Maintenance Department
7. 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 July 22, 2009
 - Audit List

8. Items Removed from the Consent Calendar for Discussion or Separate Action
9. Management Reports
 - 9.1 Operations
 - 9.2 Finance
10. Closed Session - Public Employee Performance Evaluation - Pursuant to Section 54957 of the California Government Code

Title: 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., August 21, 2009.

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.