

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

**DECEMBER 16, 2009 / 6:00 P.M.**

**AGENDA**

This meeting will be televised on Time Warner Cable Channel 10 on Saturday, January 2, 2010 at 10:00 AM.

Next Resolution #09-27  
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. Election of Officers
2. Review Bid Results and Approve Selection of Contractor for Wastewater Disposal Project
3. Customer Request to Waive Delinquent Fees – Account #91302006 and #72309702
4. 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 Rescheduled Meeting held on November 18, 2009
  - Audit List
5. Items Removed from the Consent Calendar for Discussion or Separate Action
6. Management Reports
  - 6.1 Operations
  - 6.2 Finance

7. Closed Session – CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Section 54956.8 of the California Government Code

Property: APN #612-151-10  
Agency Negotiator: Mike Wright  
Negotiating Party: Han Family Corporation  
Under Negotiation: Price and Terms of Payment

8. Closed Session

a. CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Section 54957.6 of the California Government Code

Agency Designated Representatives: Legal Counsel Joseph Sanchez  
and Jeff Ferre

Unrepresented Employee: General Manager

9. Consideration and Possible Action to Approve General Manager Employment Agreement

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

11. 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., December 11, 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.