

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

**JANUARY 27, 2010**

Call to Order and Roll Call

President Cisneros called the meeting to order at 6:03 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Chancey Chambers, Philip Cisneros, Chris Gallagher, Sam Moore and Roger Shinaver. Also present were General Manager Mike Wright, Operations Manager Ray Kolisz, Financial Consultant Wayne Jones and District Secretary Paula Rogers.

Pledge of Allegiance

Director Moore led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Discuss and Approve Purchase of Sodium Hypochlorite Generator for the Fluoride Removal Treatment Plant

Mr. Wright explained options and responded to questions from the Board regarding the repair/replacement of a Sodium Hypochlorite Generator for the Fluoride Removal Treatment Plant. Following discussion, Director Moore motioned to approve the purchase of the Model 40 Microcolor Sodium Hypochlorite Generation System in an amount not to exceed \$32,000.00, seconded by Director Shinaver and approved by the following roll call vote:

Ayes: Directors Chambers, Cisneros, Gallagher, Moore and Shinaver  
Noes: None

2. Appoint Director to Serve as District Representative for Association of the San Bernardino County Special Districts and Approve Annual Request to Attend Monthly Membership Meetings

Following discussion, Director Chambers volunteered to serve as the District's representative for the Association of the San Bernardino County Special Districts. On motion by Director Shinaver, seconded by Director Moore, the Board approved Director Chambers as the District representative and the annual request to attend monthly membership meetings, by the following roll call vote:

Ayes: Directors Cisneros, Gallagher, Moore and Shinaver  
Noes: None  
Abstain: Director Chambers  
Absent: None

3. Report on ACWA/JPIA and ACWA Fall Conferences by Director Cisneros  
Director Cisneros reported on his attendance at the ACWA/JPIA and ACWA Fall Conferences held from November 30 through December 4, 2009. Director Cisneros highlighted discussions regarding JPIA's losses due to infrastructure failures and Governor Schwarzenegger's presentation at the ACWA Conference regarding mandated water consumption reduction. Director Cisneros stated that the District's obligation is to educate its customers regarding water usage. Director Cisneros also discussed SB3030 related to Urban Water Management Plans.

4. Approve Request to Attend ACWA/JPIA and ACWA Spring Conferences (May 3-7, 2010) and to Provide Daily Meeting Stipend for Director Cisneros  
Director Shinaver made a motion to approve the request, seconded by Director Chambers and approved by the following roll call vote:

Ayes: Directors Chambers, Gallagher, Moore and Shinaver  
Noes: None  
Abstain: Director Cisneros  
Absent: None

5. Mid-Year Budget Review  
Mr. Jones reviewed the significant elements of the budget implemented during the first six months of the fiscal year. Mr. Jones stated that the District's rate increase at the beginning of the fiscal year, did not appear to have an effect on water usage and therefore, revenue sales are tracking as budgeted. He projected the District will end the year approximately \$198,225 favorable. Mr. Jones said the District has been fortunate to have a higher yield of treatment plant chemicals and that has kept costs down. Mr. Jones responded to questions, positive comments and appreciation from the Board.

6. Consent Calendar

- Minutes of the Rescheduled Meeting held on December 16, 2009
- Audit List

A request was made to remove the audit list from the Consent Calendar. Director Moore moved to adopt the Consent Calendar minus the audit list, seconded by Director Shinaver and approved unanimously.

7. Items Removed from the Consent Calendar for Discussion or Separate Action  
The Audit List was removed from the Consent Calendar. Following discussion, Director Gallagher moved to adopt the Audit List, seconded by Director Moore and approved unanimously.

8. Management Reports

8.1 Operations

Mr. Kolisz reported the District responded to 46 Underground Service Alerts. The District did not install any new services and there were no water main leaks during the month of December. Mr. Kolisz stated that the District broke ground last week for construction of the Treatment Plant evaporation ponds. Director Chambers asked questions regarding the District's schedule for exercising valves. Director Moore discussed the Adobe Road construction and questioned Mr. Kolisz regarding the District's involvement in the project. Mr. Kolisz stated the District was asked to locate facilities and has complied with such request. Mr. Kolisz added the project requires the relocation of meters and fire hydrants, but that this work will be performed by the project contractor. Mr. Wright updated the Board regarding the EPA's regeneration study being conducted at Well 11.

8.2 Finance

The Board did not have any questions regarding the finance report.

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

Director Gallagher inquired about the status of a demonstration garden for the front of the District Offices and Director Cisneros requested this subject be placed on the next agenda. Director Shinaver requested an update on clean up for the rear District property. Mr. Kolisz responded that Staff is working on the preparation of an inventory list.

10. Adjournment

On motion by Director Moore, seconded by Director Shinaver and approved by the Board, the meeting was adjourned at 6:51 p.m.

---

Philip C. Cisneros, President  
Board of Directors

Attest:

---

Mike Wright, Board Secretary  
Twentynine Palms Water District