

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

MAY 27, 2009

Call to Order and Roll Call

President Cisneros called the meeting to order at 6:00 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Alan Anthony, Philip Cisneros, Chris Gallagher, Sam Moore and Jim Yockey. Also present were General Manager Mike Wright, Financial Consultant Wayne Jones and District Secretary Paula Rogers. Operations Superintendent Ray Kolisz was absent.

Pledge of Allegiance

Director Gallagher led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Public Hearing on Proposed Adoption of Ordinance 92 Establishing Rates and Charges for Water Service and Reaffirming Certain Prior Rates and Charges as Established by District Resolution 03-16

1.1 Board to Hear Public Testimony at This Time

Director Cisneros opened the public hearing at 6:02 p.m. No members of the public requested to be heard. Mr. Wright reported that the District received 30 written protests. Director Cisneros closed the public hearing at 6:03 p.m.

2. Approval of Resolution 09-09 Adopting the Proposed Budget for Fiscal Year 2009/2010

Director Anthony made a motion to approve Resolution 09-09, seconded by Director Yockey and approved by the following roll call vote:

Ayes: Directors Anthony, Cisneros, Gallagher, Moore and Yockey

Noes: None

3. Approval of Ordinance 92 Establishing Rates and Charges for Water Service and Reaffirming Certain Prior Rates and Charges as Established by District Resolution 03-16

Following discussion, and having not received a majority number of protests, Director Anthony made a motion to approve Ordinance 92, seconded by Director Yockey and approved by the following roll call vote:

Ayes: Directors Anthony, Cisneros, Gallagher, Moore and Yockey

Noes: None

4. Approve and Authorize Filing of California Environmental Quality Act Notice of Exemption and Preliminary Exemption Assessment - Ordinance 92 Establishing Rates and Charges for Water Service and Reaffirming Certain Prior Rates and Charges as Established by District Resolution 03-16

Following discussion, Director Yockey made a motion to approve and authorize filing of California Environmental Quality Act Notice of Exemption and Preliminary Exemption Assessment, seconded by Director Gallagher and approved by the following roll call vote:

Ayes: Directors Anthony, Cisneros, Gallagher, Moore and Yockey

Noes: None

5. Approval of Resolution 09-10 Amending the Twentynine Palms Water District Adopted Budget for Fiscal 2008-2009 and Appropriating Funds for Engineering Services Related to the Mesquite Springs Subbasin Groundwater Study

Following discussion, Director Yockey made a motion to approve Resolution 09-10, seconded by Director Moore and approved by the following roll call vote:

Ayes: Directors Anthony, Cisneros, Gallagher, Moore and Yockey

Noes: None

6. Discuss and Approve Kennedy/Jenks Consultants' Scope of Work and Proposed Budget Related to Preparation of a Report of Waste Discharge for Treatment Plant Wastewater Disposal Project

Following discussion, Director Gallagher made a motion to approve Kennedy/Jenks Consultants' Scope of Work and Proposed Budget related to preparation of a Report of Waste Discharge for Treatment Plant Wastewater Disposal Project, seconded by Director Moore and approved by the following roll call vote:

Ayes: Directors Cisneros, Gallagher, Moore and Yockey

Noes: Director Anthony

7. Consent Calendar

- Minutes of the Regular Meeting held on April 22, 2009
- Audit List

Director Anthony moved to adopt the Consent Calendar, seconded by Director Moore and approved unanimously.

8. Items Removed from the Consent Calendar for Discussion or Separate Action
None

9. Management Reports

9.1 Operations

Mr. Wright noted a correction to the Production Report. The Board did not have any questions regarding the operation reports.

9.2 Finance

Mr. Jones reported that finances were tracking as budgeted. The Board did not have any questions regarding the finance report.

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

Director Anthony commended staff for their good work. Director Cisneros stated he attended the ACWA Spring Conference in Sacramento from May 17-22 and would prepare a report by June 10th.

11. Adjournment

On motion by Director Moore, seconded by Director Anthony and approved by the Board, the meeting was adjourned at 6:18 p.m.

Philip C. Cisneros, President
Board of Directors

Attest:

Mike Wright, Board Secretary
Twentynine Palms Water District