

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

JULY 28, 2010

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 Nick Bourikas, Chancey Chambers, Philip Cisneros, Sam Moore and Roger Shinaver. Also present were General Manager Mike Wright, Operations Manager Ray Kolisz and District Secretary Paula Rogers.

Pledge of Allegiance

Director Bourikas led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Approval of Resolution 10-14 Providing for the Authority of General Manager to Deposit and Invest Funds of Said District

Following discussion, Director Moore made a motion to approve Resolution 10-14, seconded by Director Chambers and approved by the following roll call vote:

Ayes: Directors Bourikas, Chambers, Cisneros, Moore and Shinaver

Noes: None

2. Discussion of Lear Area Water Sampling Data for Possible Consideration of Alternative Fluoride Removal Treatment Plant Site

Mr. Wright presented water sampling data that was collected from four existing well sites in the Lear area of the District. Mr. Wright stated these four sites were chosen based on their possible compatibility to expand water treatment to remove excess fluoride utilizing the Activated Alumina Process. Mr. Wright added the sampling criteria was expanded and included constituents that may be known to inhibit or adversely affect the Activated Alumina Process. Mr. Wright also discussed the affects of fluoride and total dissolved solids related to the various water levels throughout the Lear area. Mr. Wright concluded by requesting board direction for future Lear area testing. Following discussion, it was the consensus of the Board for Mr. Wright to prepare a cost analysis in connection with a second fluoride removal treatment plant in the Lear area.

3. Request to Provide Construction Water Within and Outside District Boundaries to Southern California Gas Company

Mr. Kolisz explained in detail the circumstances surrounding Southern California Gas Company's request for construction water. Following discussion, it was the consensus of the Board to provide construction water to Southern California Gas Company with the stipulation that staff monitor usage and report totals to the Board at their regular monthly meeting.

4. Request to Attend Special District and Local Government Institute Finance Seminar/Workshop (September 8-10, 2010 – San Francisco) and to Provide Daily Meeting Stipend for Director Shinaver

Director Moore made a motion to approve the request, seconded by Director Chambers and approved by the following roll call vote:

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

5. Consent Calendar

- Minutes of the Regular Meeting held on June 23, 2010 and the Special Meeting held on July 20, 2010
- 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 Chambers and approved unanimously.

6. Items Removed from the Consent Calendar for Discussion or Separate Action

The Audit List was removed from the Consent Calendar. Following discussion, Director Shinaver moved to adopt the Audit List, seconded by Director Moore and approved by the following vote:

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

7. Management Reports

7.1 Operations

Mr. Kolisz reported the District responded to 45 Underground Service Alerts and installed 4 new services for the month of June. Mr. Kolisz stated the District did not have any water main leaks. Mr. Kolisz noted the District finished the fiscal year with only one service line leak, three main line leaks and installed 65 new services, representing a .8% growth. Director Shinaver questioned Mr. Kolisz regarding reporting of hydrant flushing. Following discussion, it was requested that an agenda item regarding fire hydrant flushing be placed on next month's agenda.

7.2 Finance

Mr. Wright reported that all finances are accounted for and on track. Mr. Wright stated the District realized a \$200,000 budget savings for the fiscal year. Mr. Wright noted the auditors were on site this week and everything looked good, so far.

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

Director Shinaver requested an agenda item regarding hydrant flushing. Director Shinaver inquired regarding the status of a surplus auction.

9. Adjournment

On motion by Director Moore, seconded by Director Shinaver and approved by the Board, the meeting was adjourned at 6:48 p.m.

Philip C. Cisneros, President
Board of Directors

Attest:

Mike Wright, Board Secretary
Twentynine Palms Water District