

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

DECEMBER 21, 2011 / 6:00 P.M.

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 Bo Bourikas, Chancey Chambers, Philip Cisneros, 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. Election of Officers

Director Moore nominated Director Cisneros to serve as President, seconded by Director Bourikas and approved by the following roll call vote:

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

Noes: None

Director Chambers nominated Director Moore to serve as Vice-President, seconded by Director Cisneros and approved by the following roll call vote:

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

Noes: None

Director Cisneros nominated Mr. Wright to serve as Board Secretary, seconded by Director Shinaver and approved by the following roll call vote:

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

Noes: None

2. Approve Resolution 11-22 Amending Section 6.A. of Resolution 03-16 Related to Service Application Deposits

Mr. Jones stated Resolution 11-22 amends the charges for service application deposits as requested by the Board at last month's meeting. Following

discussion, Director Chambers made a motion to approve Resolution 11-22, seconded by Director Bourikas and approved by the following roll call vote:

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

Noes: None

3. Approve Resolution 11-23 Amending the Twentynine Palms Water District Adopted Budget for Fiscal 2011-2012 and Appropriating Additional Capital Funds
Mr. Jones stated Resolution 11-23 amends the budget to appropriate \$150,000 of additional capital funds, based on the Board's approval of an agreement with Kennedy/Jenks Consultants, Inc. for a Wastewater Management Plan and Groundwater Protection Plan. Following discussion, Director Bourikas made a motion to approve Resolution 11-23, seconded by Director Chambers and approved by the following roll call vote:

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

Noes: None

4. Approve Resolution 11-24 Amending Resolution 02-16 and Authorizing Adoption of Plan Restatement

Director Bourikas stated he would like to recuse himself from Agenda Item 4 due to a conflict of interest and subsequently departed the board meeting room. Mr. Wright stated Resolution 11-24 is necessary because there are amendments to the VALIC Plan that are required due to changes in law. The District's VALIC representative, Kathleen Bourikas, was present at the meeting and responded to questions from the Board. Following discussion, Director Chambers made a motion to approve Resolution 11-24, seconded by Director Moore and approved by the following roll call vote:

Ayes: Directors Chambers, Cisneros, Moore and Shinaver

Noes: None

Absent: None

Abstain: None

5. Consent Calendar

- Minutes of the Rescheduled Meeting held on November 21, 2011
- Audit List

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

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

7. Management Reports

7.1 Operations

Mr. Kolisz reported the District responded to 24 Underground Service Alerts, had one water main leak and replaced one fire hydrant during the month of November. Mr. Kolisz stated Well 16 went online today, the project went well and he is in the process of obtaining the rebate from Southern California Edison.

7.2 Finance

Mr. Jones stated the District's water sales are trailing, but we are saving on expenses so at this time finances are okay.

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

The Board wished everyone Happy Holidays. Director Cisneros stated he and Director Bourikas attended the ACWA/JPIA and ACWA Conferences in early December and will have a report for the January board meeting. Director Cisneros requested attendance for future ACWA/JPIA and ACWA Conferences be discussed at the next meeting.

9. Adjournment

On motion by Director Chambers seconded by Director Bourikas and approved by the Board, the meeting was adjourned at 6:16 p.m.

Philip C. Cisneros, President
Board of Directors

Attest:

Mike Wright, Board Secretary
Twentynine Palms Water District