

**MINUTES OF A NEW MEMBER BOARD WORKSHOP OF THE BOARD OF  
DIRECTORS OF THE TWENTYNINE PALMS WATER DISTRICT  
72401 HATCH ROAD, TWENTYNINE PALMS, CA 92277**

**JANUARY 9, 2014 / 6:00 P.M.**

Call to Order and Roll Call

President Moore called the meeting to order at 4:00 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Bo Bourikas, Chancey Chambers, Suzi Horn, Sam Moore, and Roger Shinaver. Also present were General Manager Tamara Alaniz and District Secretary Cindy Fowlkes.

Pledge of Allegiance

Director Moore led the pledge.

Additions/Deletions to the Agenda

None

Public Comments


None

1. New Board Member Workshop

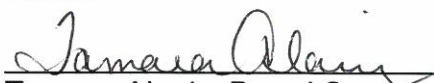
Rick Danzey provided a Powerpoint presentation covering Robert's Rules of Order, Parliamentary Procedures, and the role of the Board. Mr. Danzey also touched upon the Brown Act. A Powerpoint on the District's rules, regulations, roles of Directors, and legal requirements followed.

2. Adjournment

On motion by Director Shinaver seconded by Director Chambers and approved by the Board, the meeting was adjourned at 6:15 p.m.

  
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Kerron E. Moore, President  
Board of Directors

Attest:

  
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Tamara Alaniz, Board Secretary  
Twentynine Palms Water District