

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

JUNE 8, 2015 / 4:00 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 Chancey Chambers, Carol Giannini, Suzi Horn, Sam Moore, and Roger Shinaver. Also present were Interim General Manager/Operations Manager Ray Kolisz and District Secretary Cindy Fowlkes.

Pledge of Allegiance

Director Moore led the pledge.

Public Comments

None

1. Closed Session - Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

Agency designated representative: Joseph Sanchez, legal counsel
Unrepresented employee: General Manager

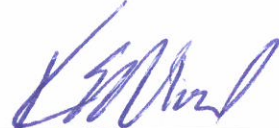
Director Shinaver moved to enter closed session at 4:01p.m., seconded by Director Chambers and unanimously approved.

The Board returned to open session at 4:11 p.m. Director Moore announced there was no reportable action.

2. Future Agenda Items and Staff Tasks/Directors' Comments and Reports
None


3. Adjournment

On motion by Director Shinaver seconded by Director Horn and approved by the Board, the meeting was adjourned at 4:12 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District