

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

JUNE 24, 2015 / 6:00 P.M.

Call to Order and Roll Call

President Moore called the meeting to order at 6:00 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Chancey Chambers, Carol Giannini, and Sam Moore. Director Suzi Horn and Roger Shinaver were absent. Also present were Interim General Manager/Operations Manager Ray Kolisz, Financial Consultant Cindy Byerrum, and District Secretary Cindy Fowlkes.

Pledge of Allegiance

Director Moore led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Public Hearing on Proposed Continuation of Water Availability Assessment

1.1 Board to Hear Public Testimony at This Time

Director Chambers moved to open the Public Hearing at 6:03 p.m., seconded by Director Giannini, and unanimously approved. There being no public testimony to be heard, Director Chambers moved to close the public hearing at 6:03 p.m., seconded by Director Giannini and unanimously approved.

2. Consider Adoption of Resolution 15-08 Continuing the Current Existing Level of Water Availability Assessments for Fiscal Year 2015-2016

Staff recommends adopting the resolution. There were no protests received.

Director Chambers made a motion to adopt Resolution 15-08 continuing the current existing level of water availability assessments for fiscal year 2015-2016, seconded by Director Giannini and approved by the following roll call vote:

Ayes: Directors Chambers, Giannini, and Moore
Noes: None
Abstain: None
Absent: Directors Horn and Shinaver

3. Consider Approval of Resolution 15-09 Adopting the Proposed Budget of the Twentynine Palms Water District for Fiscal Year 2015-2016

Ms. Byerrum informed the Board that there were two minor changes made to the budget, revenue projections were modified and a \$10,000 line item for an upgrade to the phone system was added.

Director Chambers made a motion to adopt Resolution 15-09 adopting the proposed budget of the Twentynine Palms Water District for fiscal year 2015-2016, seconded by Director Giannini and approved by the following roll call vote:

Ayes: Directors Chambers, Giannini, and Moore
Noes: None
Abstain: None
Absent: Directors Horn and Shinaver

4. Approval of General Manager Employment Agreement

Director Chambers made a motion to approve the General Manager agreement with Ray Kolisz effective July 1, 2015, seconded by Director Giannini and approved by the following roll call vote:

Ayes: Directors Chambers, Giannini, and Moore
Noes: None
Abstain: None
Absent: Directors Horn and Shinaver

5. Consent Calendar

- Minutes of the Regular Meeting held on May 27, 2015 and Minutes of the Special Meeting held on June 8, 2015
- Audit List

Director Chambers moved to approve the Consent Calendar, seconded by Director Giannini 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 that the District responded to 6 Underground Service Alerts, had 0 water main leaks, 1 water meter leak, performed 0 customer pressure checks, replaced 3 customer gate valves, performed 5 leak audits, and repaired 0 fire hydrants. Water quality levels were normal for the month. Water production is down 23% as compared to the same month in 2013.

7.2 Finance

Ms. Byerrum reported on the April financial statements. The District's operating budget was increased due in part from water sales to the casino and the rebate check from ACWA/JPIA.

7.3 General Manager

Mr. Kolisz informed the Board that the City of Riverside filed a law suit against the state for the mandatory water restrictions. Riverside relies solely on ground water like Twentynine Palms.

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

Director Chambers commended staff for their good work.

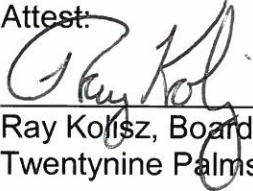
9. Adjournment

On motion by Director Chambers seconded by Director Giannini and approved by the Board, the meeting was adjourned at 6:14 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District

APPROVED JUL 22 2015