

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

AUGUST 27, 2014 / 6:00 P.M.

Call to Order and Roll Call

President Moore called the meeting to order at 6:04 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Bo Bourikas, Chancey Chambers, Suzi Horn, Sam Moore, and Roger Shinaver. Also present were General Manager Tamara Alaniz, Operations Manager Ray Kolisz, Financial Consultant Cindy Byerrum, and District Secretary Cindy Fowlkes.

Pledge of Allegiance

Director Bourikas led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

Iris Beatty, of Twentynine Palms, spoke to a non-agenda item regarding a water cooler that Southern California Edison installed on her home which has increased her water bill.

Edward Vallerand, of Twentynine Palms, spoke to a non-agenda item regarding the marked path of the proposed oil pipeline.

1. Public Hearing on Proposed Resolution Enacting Mandatory Restrictions on Water Use to Comply with Statewide Drought Regulations

1.1 Board to Hear Public Testimony at This Time

Director Moore opened the Public Hearing at 6:12 p.m.

Edward Vallerand, of Twentynine Palms, commented that stricter regulations have been implemented in other cities based on individual water budgets.

Director Bourikas moved to close the public hearing at 6:15 p.m., seconded by Director Chambers and unanimously approved.

2. Consideration of Resolution 14-12 Enacting Mandatory Restrictions on Water Use to Comply with Statewide Drought Regulations

Staff recommends the Board approve Resolution 14-12 to comply with the State Water Resources Control Board's mandatory water conservation regulations. Emergency Ordinances are in effect for 270 days as set forth by the State, unless the State implements a permanent mandate.

Director Shinaver moved to approve Resolution 14-12 enacting mandatory restrictions on water use to comply with Statewide Drought Regulations, seconded by Director Chambers and approved by the following roll call vote.

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

3. Approve Director(s) to Attend ACWA/JPIA and ACWA Fall Conferences (December 1-5, 2014) and to Provide Daily Meeting Stipend

Director Bourikas moved to approve Director Chambers and Director Horn to attend the ACWA/JPIA and ACWA fall conferences December 1-5, 2014, and to provide daily meeting stipend, seconded by Director Shinaver and unanimously approved.

4. Consent Calendar

- Minutes of the Regular Meeting held on July 23, 2014
- Audit List

Director Bourikas moved to approve the Meeting Minutes, seconded by Director Horn, and approved unanimously.

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

Director Moore moved to remove the Audit List, seconded by Director Chambers, and unanimously approved.

Directors Moore and Horn asked for clarification on the new format of the Audit List including several listed items.

Edward Vallerand, of Twentynine Palms, asked for clarification on items on the Audit List.

Director Bourikas moved to approve the Audit List as presented, seconded by Director Horn and approved unanimously.

6. Management Reports

6.1 Operations

Mr. Kolisz reported that the District responded to 26 Underground Service Alerts, had 1 water main caused from tree roots, 0 service line leaks, installed 5 new services, painted 49 fire hydrants, and had 6 blown meters. The District is working with Engineering Resources of Southern California with preparation of the Chromium 6 Blending Plan. The new generator at the Treatment Plant has been installed and is in service as of today. Production is down 5% for the month.

6.2 Finance

Ms. Byerrum reported that Springbrook training continues with inventory control training next week. July's Financials will be included in next month's Board packet. The Audit is complete and may be presented to the Board next month. Revenues are at 100% with operating expenses at 85%.

6.3 General Manager

Ms. Alaniz informed the Board she will be out of the office the remainder of the week and will be attending a Leadership Conference next week. Ray Kolisz will be acting as the General Manager in her absence.

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

Director Chambers would like an update on the Verizon phone bill next month.

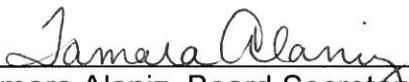
8. Adjournment

On motion by Director Chambers seconded by Director Shinaver and approved by the Board, the meeting was adjourned at 7:00 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Tamara Alaniz, Board Secretary
Twentynine Palms Water District