

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

SEPTEMBER 20, 2017 / 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 Bob Coghill, Carol Giannini, Suzi Horn, Sam Moore, and Roger Shinaver. Also present were General Manager Ray Kolisz and District Secretary Cindy Fowlkes. Financial Consultant Cindy Byerrum was absent.

Pledge of Allegiance

Director Moore led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

Jeff Johnson, of Twentynine Palms, spoke in opposition to the City's proposed joint sewer treatment plant with the base.

1. Review and Adjust Board Meeting Schedule for November and December

Following discussion, it was the consensus of the Board to reschedule the regular Board meetings from the original dates of November 22, 2017 and December 27, 2017, to Wednesday, November 15, 2017, and Wednesday, December 20, 2017 due to the holidays. Meetings will begin at their regular time, 6:00 p.m.

Director Coghill moved to reschedule the November and December Board meetings as presented, seconded by Director Horn, and unanimously approved.

2. Consent Calendar

- Minutes of a Regular Meeting held on August 23, 2017
- Audit List

Director Horn moved to approve the Consent Calendar, seconded by Director Giannini, and approved unanimously.

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

None

4. Management Reports

4.1 Operations

The District responded to 30 Underground Service Alerts, had 0 water main leaks, 3 water meter leaks, 0 service line leaks, 1 fire hydrant repair, performed 1 customer pressure check, replaced 1 meter, replaced 5 customer gate valves, and installed 0 new services. Water production was down 7.9% as compared to the same month in 2013.

4.2 Finance

Mr. Kolisz reported that the District is one month into the new fiscal year and tracking as expected.

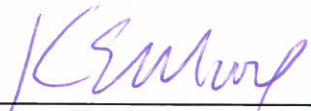
4.3 General Manager

Mr. Kolisz reported that Well 11B is out to bid with bid openings on October 2nd. The District had to cancel the fluoride symposium. Due to the flooding in Texas, several attendees would be unable to attend. The State and District's legal counsel are in discussions regarding the grant application.

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

6. Adjournment

On motion by Director Shinaver, seconded by Director Coghill, and approved by the Board, the meeting was adjourned at 6:13 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District