

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

JANUARY 25, 2017 / 6:00 P.M.

AGENDA

This meeting may be viewed on the District's website at www.29palmswater.net

Next Resolution #17-03
Next Ordinance #98

Call to Order and Roll Call

Pledge of Allegiance

Additions/Deletions to the Agenda

Public Comments

Please complete a "Request to be Heard" form prior to the start of the meeting. The public may address the Board for 3 minutes on District-related matters. Government Code prohibits the Board from taking action on matters that are not on the agenda. However, the Board may refer matters for future consideration.

Local Hazard Mitigation Plan Open Comments

1. Public Hearing on Proposed Amended 2015 Urban Water Management Plan
 - 1.1 Board to Hear Public Testimony at This Time
2. Consideration of Resolution 17-01 Adopting the Amended 2015 Urban Water Management Plan
3. Consider Resolution 17-02 Authorizing and Pledging Revenues and Funds to Satisfy Repayment Obligations for the Financial Assistance Agreement with the California State Water Resources Control Board for the Potable Groundwater Management Project
4. Presentation of Audit Report for Fiscal Year 2015/2016 by Cindy Byerrum
5. Approve Director Coghill to Attend the Special District Leadership Academy Conference (February 26-March 1, 2017) and to Provide Daily Meeting Stipend
6. Discussion of Well #11 Replacement Costs
7. Discussion of (801 Housing) Valve Report
8. Consent Calendar

Matters under the Consent Calendar are to be considered routine and will be enacted in a single motion. There will be no separate discussion of these items unless the Board,

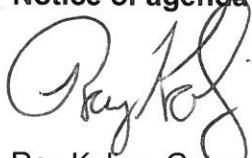
staff or the public requests specific items be removed for separate discussion and action before the Board votes on the motion to adopt.

- Minutes of the Regular Meeting held on December 14, 2016
- Audit List

9. Items Removed from the Consent Calendar for Discussion or Separate Action
10. Management Reports
 - 10.1 Operations
 - 10.2 Finance
 - 10.3 General Manager
11. Future Agenda Items and Staff Tasks/Directors' Comments and Reports
12. Adjournment

The Board reserves the right to discuss only or take action on any item on the agenda.

Notice of agenda was posted on or before 4:00 p.m., January 20, 2017.



Ray Kolisz, General Manager

Upon request, this Agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Cindy Fowlkes at (760) 367-7546 at least 48 hours before the meeting, if possible.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors. Any such writing will be available for public inspection at the District offices located at 72401 Hatch Road, Twentynine Palms, CA 92277. In addition, any such writing may also be posted on the District's website.