

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

FEBRUARY 9, 2013 / 9:00 A.M.

Call to Order and Roll Call

President Moore called the meeting to order at 9:00 a.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Bo Bourikas, Chancey Chambers, Philip Cisneros, Sam Moore and Roger Shinaver. Also present were Interim General Manager Ray Kolisz. Financial Consultant Cindy Byerrum and District Secretary Cindy Fowlkes were absent.

Pledge of Allegiance

Director Moore led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Closed Session – Public Employee Appointment - Pursuant to Section 54957 of the California Government Code

Title: General Manager


Director Chambers moved to enter closed session at 9:03 a.m., seconded by Director Shinaver and unanimously approved.

The Board returned to open session at 1:29 p.m. Director Moore announced that the Board will begin the process of offering a candidate a contract for the General Manager position.

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

3. Adjournment

On motion by Director Cisneros seconded by Director Shinaver and approved by the Board, the meeting was adjourned at 1:30 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District

APPROVED FEB 27 2013