

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

FEBRUARY 24, 2016

FIRE DEPARTMENT BUSINESS

Call to Order and Roll Call

President Moore called the meeting to order at 6:59 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Chancey Chambers, Carol Giannini, Suzi Horn, Sam Moore, and Roger Shinaver. Also present were Fire Chief Jim Thompson and District Secretary Cindy Fowlkes. Financial Consultant Cindy Byerrum was absent.

Additions/Deletions to the Agenda

None

Public Comments

Ed Vallerand, of Twentynine Palms, spoke to LAFCO and the protest and comment period.

1. Consider Approval of Facilities Use Agreement with San Bernardino County Registrar of Voters

Staff recommends approving the agreement as presented. If the annexation of the fire department is approved, the Registrar of Voters will have to pursue a new agreement with the County Fire District and the City of Twentynine Palms.

Director Chambers made a motion to approve the Facilities Use Agreement with San Bernardino County Registrar of Voters, seconded by Director Horn and approved unanimously.

2. Consent Calendar

- Minutes of the Regular Meeting held on January 27, 2016 and Minutes of the Special Meeting held on February 8, 2016
- Audit List

Director Shinaver moved to approve the Consent Calendar, seconded by Director Chambers, and approved unanimously.

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

None

4. Department Reports

4.1 Finance

Chief Thompson pointed out that maintenance repairs on the brush patrol was paid by the District as reflected in the budget. The reimbursement check from ACWA/JPIA for the repairs will be reflected in next month's financials.


4.2 Fire Chief's Report

Chief Thompson reported the Department responded to 201 calls for assistance during January. LAFCO approved the annexation proposal on February 17th.

There were two written comments received, one from a Twentynine Palms resident and one from Hesperia. LAFCO will send out notices explaining the protest process.

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

6. Adjournment
On motion by Director Shinaver, seconded by Director Chambers, and approved by the Board, the meeting was adjourned at 7:12 p.m.



Kerron E. Moore, President
Board of Directors

Attest:


Ray Kolisz, Board Secretary
Twentynine Palms Water District