

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

MARCH 26, 2014 / 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 Bo Bourikas, Chancey Chambers, Suzi Horn, Sam Moore, and Roger Shinaver. Also present were General Manager Tamara Alaniz, Operations Manager Ray Kolisz, Financial Consultant Josh Byerrum, and District Secretary Cindy Fowlkes.

Pledge of Allegiance

Director Moore led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Approval of Resolution 14-03 Intention to Continue Currently Existing Water Availability Assessments of the Twentynine Palms Water District in the Upcoming Fiscal Year 2014/2015

Staff recommends the Board approve Resolution 14-03. Director Chambers moved to approve Resolution 14-03 Intention to Continue Currently Existing Water Availability Assessments of the Twentynine Palms Water District in the upcoming fiscal year 2014/2015, seconded by Director Bourikas and approved by the following roll call vote.

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

2. Consideration of Contract Award to Provide Design Services for Fluoride Treatment Plant Wastewater Pond #3

Staff recommends that the Board approve the bid on design services for pond #3 with Kennedy/Jenks Consultants and direct staff to enter into a professional services agreement. Requests for proposals were circulated to seven contractors with only one returned proposal submitted.

After discussion, Director Bourikas moved to award the contract to Kennedy/Jenks Consultants to provide design services for the fluoride treatment

plant wastewater pond #3 in the amount not to exceed \$103,900, seconded by Director Horn and approved by the following roll call vote.

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

3. Consideration of Emergency Generator Reimbursable Expenditure Contingent Upon Approval from MDAQMD

Staff recommends the Board approve the reimbursable expenditure in the amount of \$147,755 to Hi-Desert Industrial Electric contingent upon approval from Mojave Desert Air Quality Management District (MDAQMD). The expense will be reimbursed by ACWA/JPIA upon completion of the project. As of today, MDAQMD approved the application.

After discussion, Director Bourikas moved to approve the emergency generator reimbursable expenditure in the amount of \$147,755.00 to Hi-Desert Industrial Electric having acquired approval from MDAQMD, seconded by Director Horn and approved by the following roll call vote.

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

4. Consent Calendar

- Minutes of the Regular Meeting held on February 26, 2014
- Audit List

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

5. Items Removed from the Consent Calendar for Discussion or Separate Action
None

6. Management Reports

6.1 Operations

Mr. Kolisz reported that the District responded to 25 Underground Service Alerts, 0 water main leaks, 1 blown meter, performed 4 leak audits, and had 1 service line leak. Production continues to trend downward. Final ruling for chromium 6 levels are expected to be announced by the Department of Health in April.

6.2 Finance

Mr. Josh Byerrum reported that the District is tracking as expected. A brief summary was given for current projects including upgrades to the

financial/billing software. Staff will be trained on site once the system is implemented with an expected start date of July 1st.

6.3 General Manager

Ms. Alaniz reported that the County Board of Supervisors, after pulling the item for discussion, denied the Board's request to change the election date as it was cost and labor prohibitive. The Regional Water Quality Control Board was in favor of the Salt Nutrient Management Plan being included in the Ground Water Protection Plan. The application to the State Water Revolving Fund was received and is under review. The Board will be holding a Fire Workshop on Saturday, March 29th at 9:00 a.m. Twentynine Palms Water District will be participating in the Water Education Day being held on Sunday, March 30th from 1:00 p.m. – 4:00 p.m. at the Joshua Basin Water District.

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

Director Bourikas complemented staff for their work.

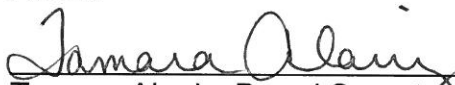
8. Adjournment

On motion by Director Chambers seconded by Director Horn and approved by the Board, the meeting was adjourned at 6:42 p.m.



Kerron E. Moore, President
Board of Directors

Attest:


Tamara Alaniz, Board Secretary
Twentynine Palms Water District

APPROVED APR 23 2014