

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

JUNE 25, 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 Cindy Byerrum, and District Secretary Cindy Fowlkes.

Pledge of Allegiance

Director Moore led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Public Hearing on Proposed Continuation of Water Availability Assessment

1.1 Board to Hear Public Testimony at This Time

Director Moore opened the Public Hearing at 6:01 p.m. There being no public testimony to be heard, Director Chambers moved to close the public hearing at 6:01 p.m., seconded by Director Horn and unanimously approved.

2. Consider Resolution 14-06 Continuing the Current Existing Level of Water Availability Assessments for Fiscal Year 2014-2015

Director Bourikas moved to approve Resolution 14-06 continuing the current existing level of water availability assessments for fiscal year 2014-2015, seconded by Director Chambers and approved by the following roll call vote.

Ayes: Directors Bourikas, Chambers, Horn, Moore, and Shinaver

Noes: None

Abstain: None

Absent: None

3. Consider Approval of Resolution 14-07 Adopting the Proposed Budget of the Twentynine Palms Water District for Fiscal Year 2014-2015

Staff recommends the Board approve the resolution and adopt the budget as presented in Exhibit A of the resolution.

Director Chambers would like the \$75,000 Well Rehabilitation Program funds removed from the proposed capital budget. After brief discussion, the Board consensus was to remove the item.

Director Bourikas moved to approve Resolution 14-07 adopting the proposed budget of the Twentynine Palms Water District for fiscal year 2014-2015 with the removal of \$75,000 from the carry over capital budget in line 10 on schedule D, seconded by Director Chambers 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 May 28, 2014
- Audit List

Director Chambers moved to approve the Consent Calendar, seconded by Director Horn 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 56 Underground Service Alerts, repaired 2 water main leaks, 1 service line leak, painted 16 fire hydrants, and had 0 blown meters. Tree roots around the pipe in Lucky Park might have contributed to the water main leak. Mike Minatrea, Matt Shragge, Zack Belisle, and Russell Frechette were commended for their work on the repairs. In a letter to the Water District, Larry Bowden from Parks and Recreation, commended the employees' hard work and professionalism. Production is down by 11%. Water agencies will have to start complying with the new chromium VI standards beginning July 1, 2014. A separate system for treating chromium VI will have to be installed at an approximate cost of \$250,000. The public was reminded to stock up on containers for water storage should a large seismic disaster occur.

6.2 Finance

Ms. Cindy Byerrum reported that the Springbrook implementation is going well. The new financial system is set to go live next week. The audit is scheduled for the third week in July. June Financials will not be available next month due to the implementation but will be included in the August agenda packet. The District applied and was granted a sales tax exemption on chemical supplies.

6.3 General Manager

Tamara Alaniz informed the Board that ACWA/JPIA has asked the District to participate in a Best Practices program. Z107.7 is celebrating 25 years

of uninterrupted service. A letter of recognition will be sent on the Board's behalf. The Public Arts Advisory Committee will discuss placing a mural on a Twentynine Palms Water District reservoir at the entrance of the Joshua Tree National Park at its meeting on July 2nd.

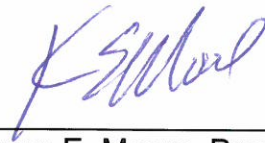
7. Future Agenda Items and Staff Tasks/Directors' Comments and Reports

Director Shinaver would like staff to continue researching solar panels.

Director Chambers would like to see a report in the future on the justification for putting in a secondary treatment plant and the potential for overdraft on the basins.

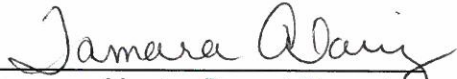
8. Adjournment

On motion by Director Shinaver 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 JUL 23 2014