

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

JULY 22, 2015 / 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 Chancey Chambers, Carol Giannini, Suzi Horn, Sam Moore, and Roger Shinaver. Also present were General Manager Ray Kolisz and District Secretary Cindy Fowlkes. Financial Consultant Cindy Byerrum was absent.

Pledge of Allegiance

Director Moore led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

Terry Hinderliter, of Twentynine Palms, spoke against the City's failure to abide by the state's watering restrictions when watering the baseball and football fields.

1. Consent Calendar

- Minutes of the Regular Meeting held on June 24, 2015
- Audit List

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

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

3. Management Reports

3.1 Operations

Mr. Kolisz reported that the District responded to 24 Underground Service Alerts, had 0 water main leaks, 2 water meter leaks, performed 4 customer pressure checks, replaced 5 customer gate valves, performed 2 leak audits, and repaired 0 fire hydrants. Water quality levels were normal for the month. Water production is down 16.5% as compared to the same month in 2013. The District hasn't met the goal set by the State for the month of June due to the inclement weather and use of swamp coolers. Swamp coolers can dump 10 gallons of water an hour. The pilot project for Well 7B was abandoned due to the lack of water. Drillers went down 450 feet without success. A meeting took place with the school district regarding the adherence to the District's conservation regulations. The

District continues to promote conservation and reporting of water waste with banners and stickers on District vehicles.

3.2 Finance

Ms. Byerrum was absent. Mr. Kolisz informed the Board that the budget is tracking as projected.

3.3 General Manager

Mr. Kolisz informed the Board that proposals are being received for grant writers to secure funds for capital improvement projects.

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

None

5. Adjournment

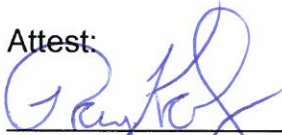
On motion by Director Giannini seconded by Director Shinaver and approved by the Board, the meeting was adjourned at 6:18 p.m.



Kerron E. Moore, President
Board of Directors

Chancey Chambers, Vice President

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District

APPROVED AUG 26 2015