

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

AUGUST 26, 2015 / 6:00 P.M.

Call to Order and Roll Call

Vice President Chambers 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, and Roger Shinaver. Director Sam Moore was absent. Also present were General Manager Ray Kolisz, Financial Consultant Cindy Byerrum, and District Secretary Cindy Fowlkes.

Pledge of Allegiance

Director Chambers led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

Ed Vallerand, of Twentynine Palms, spoke to a non-agenda item commending the Water District employees for their dedication.

1. Consideration of Resolution 15-13 Amending the Twentynine Palms Water District Adopted Budget for Fiscal Year 2015/2016 for Equipment Costs
Line item #38 in the adopted budget indicated an incorrect amount of \$57,000 for equipment costs instead of the correct amount of \$119,000 to include fuel costs. Staff recommends adopting the resolution.

Director Horn made a motion to adopt Resolution 15-13 amending the Twentynine Palms Water District adopted budget for fiscal year 2015-2016 for equipment costs, seconded by Director Shinaver and approved by the following roll call vote:

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

2. Approve Director(s) to Attend ACWA/JPIA and ACWA Fall Conferences (November 30 through December 4, 2015) and to Provide Daily Meeting Stipend
Director Chambers moved to approve Director Giannini and Director Horn to attend the ACWA/JPIA and ACWA fall conferences November 30-December 4, 2015 and to provide daily meeting stipend, seconded by Director Shinaver and approved by the following roll call vote:

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

3. Consent Calendar
- Minutes of the Regular Meeting held on July 22, 2015
 - Audit List

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

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

5. Management Reports

5.1 Operations

Mr. Kolisz reported that the District responded to 13 Underground Service Alerts, had 0 water main leaks, 1 water meter leak, performed 4 customer pressure checks, replaced 8 customer gate valves, performed 3 leak audits, and repaired 2 fire hydrants. Water quality levels were normal for the month. Water production is down 20% as compared to the same month in 2013. The District is working to achieve the 28% conservation mandate.

5.2 Finance

Ms. Byerrum reported that the year ended with 94% operating revenue. There was a \$230,000 loss for the year, however, the generator and liability insurance reimbursements helped to offset the reduction in revenue loss. The Board will be presented with a rate increase recommendation of at least 5% at the next Board meeting.

5.3 General Manager

Mr. Kolisz informed the Board the District received a letter from the State regarding the failure to meet the mandated 28% reduction. The District is awaiting a reply to its response letter. A dual resin treatment for arsenic and chromium 6 removal may be a viable alternative for Well 11. The District entered into a phone service agreement with Telepacific for a 38% cost savings. Two Water District employees were recognized for their promotions. Neil Stephenson was promoted to Service Worker II and Matt Shragge was promoted to Lead Worker.

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

7. Adjournment

On motion by Director Shinaver seconded by Director Horn and approved by the Board, the meeting was adjourned at 6:20 p.m.



Chancey Chambers, Vice President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District

APPROVED SEP 23 2015