

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

SEPTEMBER 25, 2013 / 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, Philip Cisneros, Sam Moore, and Roger Shinaver. Director Bo Bourikas was absent. Also present were General Manager Tamara Alaniz, Operations Manager Ray Kolisz, Financial Consultant Cindy Byerrum, and District Secretary Cindy Fowlkes.

Pledge of Allegiance

Director Shinaver led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

No public comments.

1. Public Hearing on Proposed Adoption of a Resolution of Intention to Amend the District's Groundwater Management Plan

1.1 Board to Hear Public Testimony at This Time

Director Moore opened the Public Hearing at 6:02 p.m. There being no public testimony to be heard, Director Moore closed the public hearing at 6:02 p.m.

2. Consider Adoption of Resolution 13-17 a Resolution of Intention to Draft a Groundwater Management Plan for the Purposes of Implementing a Plan and Updating the Groundwater Management Program

Staff recommends the Board approve the routine adoption of the resolution.

Director Cisneros moved to approve Resolution 13-17 a resolution of intention to draft a Groundwater Management Plan for the purposes of implementing a plan and updating the Groundwater Management program, seconded by Director Chambers and approved by the following roll call vote:

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

3. Review and Adjust Schedule of Board Meeting in November and December

Following discussion, it was the consensus of the Board to reschedule the regular Water and Fire Department Board meetings from the original dates of November 27, 2013 and December 25, 2013, to Wednesday, November 20, 2013, and Wednesday, December 18, 2013. Meetings will begin at their regular time, 6:00 p.m.

4. Consent Calendar

- Minutes of the Regular Meeting held on August 28, 2013
- Audit List

Director Chambers moved to approve the Minutes, seconded by Director Cisneros and approved unanimously.

5. Items Removed from the Consent Calendar for Discussion or Separate Action

Director Moore moved to remove the Audit List, questioning the Prudential Overall, Protection One, and Joshua Basin Water District annual water availability assessment items. Following a brief discussion, Director Cisneros moved to approve the Audit List as published, seconded by Director Shinaver and approved unanimously.

6. Management Reports

6.1 Operations

Mr. Kolisz reported that the District responded to 17 Underground Service Alerts, had (1) 8" water main leak due to tree roots, and performed 5 leak audits. The cathodic protection system contract for the Stockwell Reservoir was awarded to GMC Electrical Inc. Production was down 9% compared to the same time last year. Meter change-out procedures have been implemented.

6.2 Finance

Ms. Byerrum reported that the Audit has been completed and will be presented to the Board in October. The format of the Financials has been revised to show a comparison to the previous month and prior year to date. Water sales are down, as indicated by Mr. Kolisz' report on lower production rates.

6.3 General Manager

Ms. Alaniz reported that drafts of the Groundwater Management Plan and Wastewater Master Plan are moving forward. Ms. Alaniz met with City Manager, Joe Guzzetta, and discussed a joint meeting between the Water Board and City Council to discuss a Local Agency Management Plan. The meeting is tentatively scheduled for November 7, 2013. The Board agreed that the meeting should be held at the Community Center. Ms. Alaniz asked the Board to provide her with their availability to attend a Board Workshop some time during the first week in January. The Workshop will include discussion of The Brown Act and Robert's Rules of Order. The Board was reminded that requests to serve on ACWA and CSDA committees are nearing the closing date.

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

Director Chambers would like to see voter turnout history and election costs on the next agenda for discussion.


11. Adjournment

On motion by Director Cisneros seconded by Director Shinaver and approved by the Board, the meeting was adjourned at 6:28 p.m.



Kerron E. Moore, President
Board of Directors

Attest:


Tamara Alaniz, Board Secretary
Twentynine Palms Water District