

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

NOVEMBER 16, 2016 / 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 Bob Coghill, Carol Giannini, Suzi Horn, Sam Moore, and Roger Shinaver. Also present were General 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. Presentation by Sierra West Consultants on the District's Emergency Response Plan (ERP) Exercise

Mr. Gary Sturdivan gave a presentation highlighting the District's participation in the Great Shake Out on October 20, 2016. The District conducted a tabletop exercise with staff responding to various catastrophic scenarios and activating the ERP. Staff was commended for their enthusiasm and commitment to work together. A summary of the Corrective Action Report was provided including a suggested list of supplies for purchase.

2. Discussion of Director Stipend

At the request of Director Giannini, the Board was provided with a comparison of local agencies' daily stipends. The District's Board is paid a \$100 stipend for attending meetings and is the lowest paid Board in comparison to local agencies.

3. Consent Calendar

- Minutes of a Regular Meeting held on October 26, 2016
- Audit List

Director Coghill 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

The District responded to 16 Underground Service Alerts, had 0 water main leaks, 2 water meter leaks, 2 service line leaks, 1 fire hydrant repair, performed 3 customer pressure checks, replaced 21 meters, replaced 7 customer gate valves, and installed 0 new services. 3 Wastewater complaints were reported. Water quality levels were normal for the month. Water production was down .8% as compared to the same month in 2013. This year has been unseasonably warmer than years past. There is less than 1% loss of water at the Treatment Plant. Well 11 was drilled in 1978 and

recently experienced sediment in the water. A video log exposed a hole in the column pipe. This is the same well that the District was going to blend for Chromium VI compliance. More about the Well's condition will be known in the coming weeks.

5.2 Finance

Mr. Byerrum reported expenditures are tracking as expected. Treatment Plant Pond 3 expenses were carried over into this fiscal year.


5.3 General Manager

Mr. Kolisz informed the Board that a Chromium VI Compliance Plan was approved by the State Water Resources Control Board. The plan requires compliance notices to be sent out to customers every six months. The first notice will go out in December. The District has natural occurring uranium in the water and certain chromium VI removal processes also remove uranium. The District must be cautious about uranium removal as it is hazardous waste. The Department of Water Resources found a couple errors in the calculations in the Urban Water Management Plan. Kennedy/Jenks Consultants has taken responsibility for the errors and have amended the plan. The amended Urban Water Management Plan will be brought back to the Board for approval. The Board was informed that Channel 10 will no longer be available come January. The Board will be presented with alternative options at the next Board meeting. The base is looking to improve their waste water facility, and they are asking the District and City to consider a joint operation of a new wastewater treatment plant.

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

7. Adjournment

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



Kerion E. Moore, President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District

APPROVED DEC 14 2016