

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

**NOVEMBER 19, 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, 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

Ed Vallerand, of Twentynine Palms, spoke to a non-agenda item thanking Ray Kolisz and Cindy Byerrum for meeting with him and answering his questions.

1. Consent Calendar

- Minutes of the Regular Meeting held on October 28, 2015
- Audit List

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

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

None

3. Management Reports

3.1 Operations

The District responded to 34 Underground Service Alerts, had 1 water main leak caused from tree roots located on private property, 2 water meter leaks, performed 3 customer pressure checks, replaced 8 customer gate valves, performed 8 leak audits, and repaired 1 fire hydrant. Water quality levels were normal for the month. Water production is down 13.8% as compared to the same month in 2013.

3.2 Finance

Ms. Byerrum reported there was a \$41,000 shortfall, due to three payrolls and a media purchase in the last few months. Overall the budget is tracking as expected.

3.3 General Manager


Mr. Kolisz reported that legal counsel and staff are looking into fees for inactive service connections. The state has fined three agencies \$61,000 for failing to meet their conservation goal. The District is using 88 gallons per day per person, compared to 182 gallons per person per day for the Colorado region. The District is in the process of changing out media that will ultimately result in a cost savings.

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


Director Moore thanked Ray and Cindy for taking time with Mr. Ed Vallerand.

5. Adjournment

On motion by Director Chambers seconded by Director Horn and approved by the Board, the meeting was adjourned at 6:14 p.m.

  
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Kerron E. Moore, President  
Board of Directors

Attest:

  
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Ray Kolisz, Board Secretary  
Twentynine Palms Water District

APPROVED DEC 16 2015