

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

NOVEMBER 20, 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 Bo Bourikas, Chancey Chambers, Philip Cisneros, Sam Moore, and Roger Shinaver. Also present were General Manager Tamara Alaniz, Operations 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

Liz Meyer, President of the Board of Trustees for Copper Mountain College, presented Director Cisneros with a Resolution commemorating his tenure at the Twentynine Palms Water District and his service to the community.

Mayor Joel Klink, of the City of Twentynine Palms, presented Director Cisneros with a plaque commending him for his dedication and public service.

Ron Genet, on behalf of the Commanding General of the Twentynine Palms Marine Corps Combat Center, presented Director Cisneros with a plaque.

1. Approval of Resolution 13-20 Commending Philip C. Cisneros for 20 Years of Distinguished Service as a Director of the Twentynine Palms Water District Board of Directors

Director Shinaver moved to approve Resolution 13-20 commending Philip C. Cisneros for 20 years of distinguished service as a Director of the Twentynine Palms Water District Board of Directors, seconded by Director Chambers and approved by the following roll call vote:

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

General Manager, Tamara Alaniz, presented Director Cisneros with a plaque from the staff in appreciation for twenty years of dedicated service.

Director Cisneros thanked the Board and all the staff of the Water District, from the meter readers to the administrative staff and General Manger, for their teamwork.

2. Consent Calendar
- Minutes of the Regular Meeting held on October 23, 2013
 - Audit List

Director Bourikas moved to approve the Minutes, seconded by Director Shinaver and approved unanimously.

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

4. Management Reports

4.1 Operations

Mr. Kolisz reported that the District responded to 118 Underground Service Alerts, 3 blown meters, 2 service line leaks, and performed 3 leak audits, and had 0 water main leaks. Production is down significantly compared to the same time last year, mainly due to last year's solar project.

4.2 Finance

Mr. Josh Byerrum reported that the operating revenue is tracking as expected.

4.3 General Manager


Ms. Alaniz reported that the upcoming Board Workshop is scheduled for Thursday, January 9th from 4:00 – 6:30 pm. The state revolving fund has included the Fluoride Treatment Plant expansion on their list for possible funding awards. Ms. Alaniz researched and met with solar companies. There are substantial upfront capital costs associated with solar installation and pending projects that supersede solar at this time.

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

Each Director thanked Director Cisneros for his dedication and service and felt honored to work beside him as a fellow Board member. His knowledge of the District will be greatly missed.

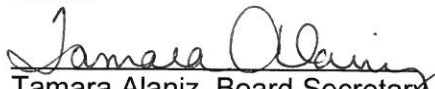
6. Adjournment

On motion by Director Chambers seconded by Director Shinaver and approved by the Board, the meeting was adjourned at 6:24 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Tamara Alaniz, Board Secretary
Twentynine Palms Water District

APPROVED DEC 18 2013