

RESOLUTION NO. 20-06

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TWENTYNIE PALMS WATER DISTRICT  
ESTABLISHING AN OPT-OUT OF THE ADVANCED METER  
INFRASTRUCTURE (AMI) RADIO TRANSMISSION UNIT PROGRAM FOR  
SINGLE FAMILY RESIDNETIAL UNIT HOMEOWNERS**

**WHEREAS**, the Twentynine Palms Water District (District) provides water service to properties located within its service area, and has installed or is installing Advanced Metering Infrastructure (“AMI”) for all water meters within the District’s service area and;

**WHEREAS**, despite the widespread acceptance of the AMI devices a small set of customers have expressed interest in not having AMI devices installed on the water meter that serves their property and;

**WHEREAS**, the District has determined that single family residential unit homeowners residing at the property, may request to opt-out from the AMI technology serving their property, and the District will approve such requests subject to the terms and conditions of the Request and Agreement Form to Opt-Out of the Advanced Meter Infrastructure (AMI) and;

**WHEREAS**, the District has determined the fees and charges associated with participating in the opt out program, attached as Exhibit “A” and;

**WHEREAS**, the District now wishes to adopt the AMI opt-out policy and fee structure, provided that such fee structure shall not go into effect until formally adopted by the Board at a later date after a noticed Public Hearing in accordance with the law.

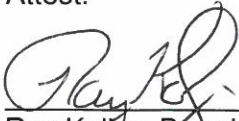
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Twentynine Palms Water District, hereby adopts the Single Family Residential Advanced Metering Infrastructure Opt-Out Program and Fee Schedule, provided such Fee Schedule shall not take effect until after it is formally adopted by the Board at a noticed Public Hearing held in accordance with the law.

**PASSED, APPROVED AND ADOPTED** this 16h day of December, 2020 by the following vote.

Ayes:	Directors Arthur, Coghill, Horn, Leazer, and Giannini
Noes:	None
Abstain:	None
Absent:	None

  
\_\_\_\_\_  
Carol Giannini, President  
Board of Directors

Attest:

  
\_\_\_\_\_  
Ray Kofsz, Board Secretary  
Twentynine Palms Water District

