

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

OCTOBER 25, 2017 / 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 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 against the base's projected increase of reclaimed water use.

CJ Horn, of Twentynine Palms, acknowledged the District Secretary's son, Tyler Fowlkes, for his article in the L.A. Times and commended him for his accomplishment as the Vice President of Bruin Republicans.

1. Review Well 11B Project Bid Results and Possible Award of Contract

Staff recommends awarding the contract for stainless steel casing to the lowest bidder, Layne Christensen, to drill, construct, and equip Well 11B to the depth of 500 feet.

Director Giannini made a motion to award the contract to Layne Christensen in the amount of \$511,711.00, seconded by Director Horn, and approved by the following roll call vote:

Ayes: Directors Coghill, Giannini, Horn, Shinaver, and Moore
Noes: None
Abstain: None
Absent: None

2. Review Proposal for Well 11B Construction Services and Possible Award of Contract

Staff recommends accepting the proposal from Engineering Resources of Southern California to assist in contract administrative tasks, review of project material submittals, and hydrological services.

Director Coghill made a motion to accept the proposal from Engineering Resources of Southern California in the amount not to exceed \$31,045.00, seconded by Director Horn, and approved by the following roll call vote:

Ayes: Directors Coghill, Giannini, Horn, Shinaver, and Moore
Noes: None
Abstain: None

Absent: None

3. Consent Calendar

- Minutes of a Regular Meeting held on September 20, 2017
- Audit List

Director Horn moved to approve the Consent Calendar, seconded by Director Giannini, 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 30 Underground Service Alerts, had 0 water main leaks, 3 water meter leaks, 1 service line leak, 2 fire hydrant repairs, performed 1 customer pressure check, replaced 1 meter, replaced 6 customer gate valves, and installed 2 new services. Water production was down 5.2% as compared to the same month in 2013.

5.2 Finance

Ms. Byerrum reported that revenues are at 21% with expenses at 17%. She clarified that penalties are collected prior to water being turned back on for those accounts whose water was turned off for non-payment. Ian Berg was introduced as an employee of Platinum Consulting Group. District Bookkeeper, Linda Stull, was commended for her outstanding work.

5.3 General Manager


Mr. Kolisz reminded the Board that next month will be Director Shinaver's final board meeting. The meeting will be held on November 15th. Well 14 had a new motor installed at approximately \$10,000. A rebuilt motor would have cost approximately \$7,000.

6. Future Agenda Items and Staff Tasks/Directors' and Reports

None

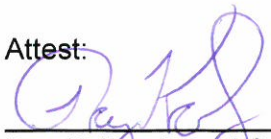
7. Adjournment

On motion by Director Shinaver, seconded by Director Horn, and approved by the Board, the meeting was adjourned at 6:18 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District