

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

**NOVEMBER 15, 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 was absent.

Pledge of Allegiance

Director Moore led the pledge.

Additions/Deletions to the Agenda

President Moore requested that Agenda item #1 be moved to follow Agenda item #6.

Public Comments

None

1. Item moved to reflect Agenda item #7.

2. Review Proposals and Award Bid to Purchase a Compact Excavator

Staff recommends approving the purchase from the lowest bidder RDO Equipment John Deere.

Director Horn made a motion to purchase the John Deere 50G compact excavator from RDO Equipment John Deere in the amount of \$63,658.08, seconded by Director Coghill, 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 October 25, 2017
- Audit List

Director Shinaver 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 47 Underground Service Alerts, had 0 water main leaks, 0 water meter leaks, 1 service line leak, 1 fire hydrant repair, performed 0 customer pressure checks, replaced 2 meters, replaced 3 customer gate valves, and installed 0 new services. Water production was down 1% as compared to the same month in 2013.

5.2 Finance

Mr. Kolisz reported that the District is 25% into the new fiscal year and tracking as projected.

5.3 General Manager

Mr. Kolisz gave an update on the Legislative Committee which has been focusing on SB623 and AB401, the water tax and low income assistance program, respectively. A status of contract documents for Well 11B was provided. Director Shinaver was thanked for his service of 8 years as a Board Director.

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

None

7. Approval of Resolution 17-13 Commending Roger Shinaver for 8 Years of Distinguished Service as a Director of the Twentynine Palms Water District Board of Directors

Director made a motion to approve Resolution 17-13, seconded by Director , and approved by the following roll call vote:

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

8. Adjournment

On motion by Director Shinaver, seconded by Director Giannini, and approved by the Board, the meeting was adjourned at 6:16 p.m.

  
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Carol Giannini, Vice President  
Board of Directors

Attest.

  
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Ray Kolisz, Board Secretary  
Twentynine Palms Water District