

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

AUGUST 22, 2018 / 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, Randy Leazer, and Sam Moore. Director Horn was absent. Also present were General Manager Ray Kolisz, Operations Superintendent Mike Minatrea, Maintenance Superintendent Matt Shragge, Financial Consultant Paul Kaymark, and District Secretary Cindy Fowlkes.

Pledge of Allegiance

Director Moore led the pledge.

Additions/Deletions to the Agenda

- 2A. Approve Directors to Attend the CSDA Annual Conference and Exhibitor Showcase (September 24-27, 2018) and to Provide Daily Meeting Stipend and Possibly Change the Regularly Scheduled Board Meeting to September 19, 2018.

Director Moore made a motion to approve all Directors to attend the CSDA Annual Conference and Exhibitor Showcase seconded by Director Coghill, and approved unanimously, with the exception of Director Horn who was absent.

Public Comments

There were none.

1. Morongo Basin Conservation Association Presentation
Marina West presented the Board with a letter of appreciation, thanking them for their continued support of the annual Desert-Wise Landscape Tour and local lectures. Pat Flanigan was also present in the audience lending her support and appreciation.
2. Consider Adoption of Resolution 18-13 and Possible Action on a High Water Bill Reduction Policy
Staff recommends approving Resolution 18-13 and directing staff to file a Notice of CEQA Exemption.

Director Giannini made a motion to approve Resolution 18-13, seconded by Director Leazer, and approved by the following roll call vote:

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

3. Consent Calendar
 - Minutes of a Regular Meeting held on July 25, 2018
 - Audit List

Director Leazer 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 Maintenance

Matt Shragge reported that the District responded to 31 Underground Service Alerts, had 1 water main leak, 5 water meter leaks, 0 service line leaks, 0 fire hydrant repairs, performed 1 customer pressure check, replaced 7 meters, replaced 5 customer gate valves, and installed 3 new services. 1 water waste inquiry was received.

5.2 Water Quality

Mike Minatrea reported Water production was down 11.50% as compared to the same month in 2013. 47 routine and 7 special water samples were taken. All samples tested negative for Colilert. Well 17 was taken off line due to a mechanical failure. Approximate cost to repair the well is \$35,000.

5.3 Finance

Mr. Kaymark reported the District's month end for June is close to being finalized. The District ended the fiscal year with \$4.9 million in revenue and \$3.7 million in expenditures.

5.4 General Manager

Mr. Kolisz reported that on August 9th, Joaquin Esquivel from the State Water Resource Control Board and Paula Rasmussen from the Colorado River Regional Water Quality Control Board visited the office and toured the Treatment Plant. This was the first time a State Water Board member visited and toured the District. The District relayed its frustration with the time it takes for grant review and approval.

6. Future Agenda Items and Staff Tasks/Directors' Comments and Reports
There were none.

7. Adjournment

On motion by Director Leazer, seconded by Director Coghill, and approved by the Board, the meeting was adjourned at 6:26 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District

APPROVED OCT 8 4 2010