

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

October 24, 2018 / 6:00 P.M.

AGENDA

This meeting may be viewed on the District's website at www.29palmswater.net

Next Resolution #18-16
Next Ordinance #98

Call to Order and Roll Call

Pledge of Allegiance

Additions/Deletions to the Agenda

Public Comments

Please complete a "Request to be Heard" form prior to the start of the meeting. The public may address the Board for 3 minutes on District-related matters. Government Code prohibits the Board from taking action on matters that are not on the agenda. However, the Board may refer matters for future consideration.

1. Presentation and Discussion of Legislative Policy Priorities for 2019
2. Consider Adoption of Resolution 18-14 Revising the Policy for Mainline Extensions
3. Consider Adoption of Resolution 18-15 to Amend Conflict of Interest Code
4. Consider for Approval Engineering Services for Well TP2
5. Accept the Construction and Equipping of Well 11B and File a Notice of Completion
6. Update on Bureau of Reclamation Grant Fund Application
7. Review and Adjust Board Meeting Schedule for November and December
8. Consent Calendar

Matters under the Consent Calendar are to be considered routine and will be enacted in a single motion. There will be no separate discussion of these items unless the Board, staff or the public requests specific items be removed for separate discussion and action before the Board votes on the motion to adopt.

 - Minutes of the Regular Meeting held on August 22, 2018
 - Audit List – September and August
9. Items Removed from the Consent Calendar for Discussion or Separate Action

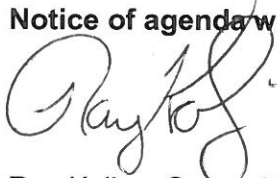
- 10. Management Reports
 - 10.1 Maintenance
 - 10.2 Water Quality
 - 10.3 Finance
 - 10.4 General Manager

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

- 12. Adjournment

The Board reserves the right to discuss only or take action on any item on the agenda.

Notice of agenda was posted on or before 4:00 p.m., October 19, 2018.



Ray Kolisz, General Manager

Upon request, this Agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Cindy Fowlkes at (760) 367-7546 at least 48 hours before the meeting, if possible.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors. Any such writing will be available for public inspection at the District offices located at 72401 Hatch Road, Twentynine Palms, CA 92277. In addition, any such writing may also be posted on the District's website.

NOTICE OF INTENTION TO AMEND THE CONFLICT OF INTEREST CODE OF THE TWENTYNINE PALMS WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the Twentynine Palms Water District ("District") intends to amend the District's Conflict of Interest Code (the "Code") pursuant to Government Code section 87306.

The Appendix of the Code designates those employees, members, officers, and consultants who make or participate in the making of decisions and are subject to the disclosure requirements of the District's Code. The District's proposed amendment includes new positions that must be designated, removes positions that have been eliminated, includes revised language related to the filing of Statements of Economic Interest as provided by the County of San Bernardino Board of Supervisors and updates legal references as provided by the Fair Political Practices Commission.

The proposed amended Code will be considered by the Board of Directors on October 24, 2018, at 6:00 p.m. at 72401 Hatch Road, Twentynine Palms, California. Any interested person may be present and comment at the public meeting or may submit written comments concerning the proposed amendment. Any comments or inquiries should be directed to the attention of Cindy Fowlkes, District Secretary, Twentynine Palms Water District, 72401 Hatch Road, Twentynine Palms, CA 92277; (760) 367-7546. Written comments must be submitted no later than October 24, 2018, at 6:00 p.m.

The proposed amended Code may be reviewed at, and copies obtained from, the office of the District Secretary, during regular business hours.