

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

March 12, 2019 / 3:00 P.M.

Call to Order and Roll Call

President Giannini called the meeting to order at 3:00 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Bob Coghill, Carol Giannini, Suzi Horn, and Randy Leazer. Also present were General Manager Ray Kolisz, Operations Superintendent Mike Minatrea, Maintenance Superintendent Matt Shragge, and Financial Consultant Cindy Byerrum. District Secretary Cindy Fowlkes was absent.

Pledge of Allegiance

Director Coghill led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

There were none.

1. Authorize the Purchase of a 2020 Kenworth Dump Truck

Director Leazer, made a motion to approve the purchase of a 2020 Kenworth T370 dump truck from Valew Quality Truck Bodies in the amount of \$156,987,84 and to have staff purchase an extended warranty at their discretion, seconded by Director Coghill, and unanimously approved.

2. Authorize General Manager to Submit Position Letters on SB 669 and SB 307

The Legislative Committee is in favor of supporting SB 669 with amendments that would allow greater grant opportunities for water districts like Twentynine Palms. The Committee is recommending opposing SB 307. This bill would create new requirements for findings by state agencies after CEQA has already been finalized.

Director Horn, made a motion to support SB 669 with amendments and oppose SB 307, seconded by Director Coghill, and unanimously approved.

3. Authorizing the Execution and Delivery of a Master Equipment Lease/Purchase Agreement And Other Supporting Documents for AMI/AMR

Staff recommends adopting Resolution 19-04, authorizing the execution and delivery of the Master Equipment Lease/Purchase Agreement.

Director Horn, made a motion to approve Resolution 19-04 authorizing the execution and delivery of a Master Equipment Lease/Purchase Agreement and other supporting documents with Bank of America National Association or one of its affiliates in the amount not to exceed \$2 million, seconded by Director Leazer, and approved by the following roll call vote:

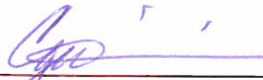
Ayes:	Directors Coghill, Horn, Leazer, and Giannini
Noes:	None
Abstain:	None
Absent:	None

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

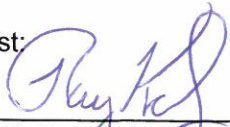
Director Horn would like to discuss the time of the board meetings on the next agenda.

5. Adjournment

On motion by Director Coghill seconded by Director Horn, and approved by the Board, the meeting was adjourned at: 3:23 p.m.



Carol Giannini, President
Board of Directors

Attest: 

Ray Kolisz, Board Secretary
Twentynine Palms Water District