

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

August 28, 2019 / 4:00 P.M.

Call to Order and Roll Call

President Giannini called the meeting to order at 4:00 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Bob Coghill, Suzi Horn, Carol Giannini, and Randy Leazer. Also present were, Treatment/Production Superintendent Mike Minatrea, Maintenance Superintendent Matt Shragge, and District Secretary Cindy Fowlkes. Director Neal Stephenson, General Manager Ray Kolisz, and Financial Consultant Cindy Byerrum were absent.

Pledge of Allegiance

Kurt Schauppner led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Consideration of Resolution 19-12 Adopting the Mojave Integrated Regional Water Management Plan

Staff recommends approving Resolution 19-12, making the District eligible for specific grant funding opportunities.

Director Coghill made a motion to adopt Resolution 19-12 adopting the Mojave Integrated Regional Water Management Plan, seconded by Director Horn, and approved by the following roll call vote:

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

2. Review and Possible Action for Well TP-2 Engineering Construction Services

Staff recommends accepting the proposal from Engineering Resources of Southern California.

Director Horn made a motion to accept Engineering Resources of Southern California's proposal in the amount not to exceed \$32,200, seconded by Director Leazer, and approved unanimously by those present. Director Stephenson was absent.

3. Consent Calendar

- Minutes of a Regular Meeting held on July 24, 2019
- Audit List

Director Coghill, moved to approve the Minutes and Audit List, seconded by Director Horn, 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 58 Underground Service Alerts, had 0 water main leaks, 5 water meter leaks, 2 service line leaks, 0 fire hydrant repairs and 83 painted, performed 3 customer pressure checks, replaced 13 meters, replaced 10 customer gate valves, and installed 1 new service. 0 water waste inquiries were received. 713 work orders were generated and performed during the month. 548 AMI/AMR meters were installed in July, bringing the total to 1,089.

5.2 Water Quality

Mike Minatrea reported Water production was down 16.18% as compared to the same month in 2013. 47 routine and 6 special water were taken. All samples tested negative for Colilert. The fluoride variance of 3.0 mg/L will expire in 2023. All current wells meet the 2.0 mg/L standard variance set by the State Water Resource Control Board. Approximately 85,000,000 gallons of water was produced in the month of July.

5.3 Finance

Cindy Byerrum was absent.

5.4 General Manager

Mr. Kolisz was absent. Matt and Mike gave a presentation at Coachella Valley Water District for grant funding opportunities through the Department of Water Resources.

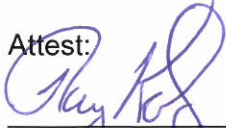
6. Future Agenda Items and Staff Tasks/Directors' Comments and Reports

Director Coghill would like discussion of election costs and possibly moving to a general election added to next month's agenda.

7. Adjournment

On motion by Director Leazer, seconded by Director Horn, and approved by the Board, the meeting was adjourned at: 4:24 p.m.

Attest:


Ray Kolisz, Board Secretary
Twentynine Palms Water District


Carol Giannini, President
Board of Directors