

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE TWENTYNINE PALMS WATER DISTRICT**

To be held via teleconference 1 (866) 899-4679 | Assess Code: 704 741 093#

In an effort to protect public health and prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20, the public may listen to this Board of Directors meeting via teleconference and make public comments, as there will be no public location for attending in person.

May 27, 2020 / 4:00 P.M.

AGENDA

Next Resolution #20-03
Next Ordinance #99

Call to Order and Roll Call

Pledge of Allegiance

Additions/Deletions to the Agenda

Public Comments

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. Review First Draft of Fiscal Year 2020/2021 Budget
2. LAFCO Election Appointment
3. Consideration to Approve the Purchase of Equipment
4. Review and Approve Amendment No.1 to the Master Equipment Lease and Purchase Agreement
5. 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 April 22, 2020
 - Audit List
6. Items Removed from the Consent Calendar for Discussion or Separate Action
7. Management Reports
 - 7.1 Maintenance
 - 7.2 Water Quality

- 7.3 Finance
- 7.4 General Manager
- 8. Closed Session: Public Employee Performance Evaluation (Per Government Code § 54957)
Title: General Manager
- 9. Closed Session-Conference with Labor Negotiators Pursuant to Government Code section 54957.6
Agency Designated Representative: Ray Kolisz, General Manager
Employee Organization: American Federation of State, County and Municipal Employees ("AFSCME") Local 1902
- 10. Consider Approval of a Sideletter of Agreement between Twentynine Palms Water District and AFSCME Local 1902
- 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., May 22, 2020.

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.

***** NOTE: State Executive Order N-29-20 suspends the following Brown Act requirements: Members of the public can access the teleconferencing location, that agendas be posted at all teleconferencing sites, and that at least one board member be physically present at the location specified in the notice of the meeting or be calling from within the district boundaries.**