

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

October 14, 2020 / 6:00 P.M.

Call to Order and Roll Call

President Giannini called the meeting to order at 6:00 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Michael Arthur, Bob Coghill, Carol Giannini, Suzi Horn, and Randy Leazer. Also present were General Manager Ray Kolisz, Treatment/Production Superintendent Mike Minatrea, Maintenance Superintendent Matt Shragge, Financial Consultant Cindy Byerrum, and District Secretary Cindy Fowlkes.

Pledge of Allegiance

Bob Stevenson led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

There were none.

1. Presentation and Discussion of NBS Rate Study Updates and Findings
Kim Boehler with NBS presented the Board with an analysis of the cost of services, capital improvement projects, and reserve funds. Two alternative rate models, 8% and 10%, were presented with an anticipated effective date of January 2021 through 2025. 70% of the District's funds come from variable costs with 30% from fixed costs. The following items were reviewed:

- Analysis of current and proposed water rates
- Residential and Commercial comparison
- Monthly water bill comparison with local water districts

Mr. Hinderliter inquired about the salaries of Water District employees and voiced concerns regarding the over watering of the nearby school's fields.

Mr. Ahler asked about future projects that may change the proposed rates.

Mr. Estrada asked when the District last received grant money.

2. Future Agenda Items and Staff Tasks/Directors' Comments and Reports
Mr. Kolisz stated the District will bring this discussion back at the October 28th Board meeting.


3. Adjournment

On motion by Director Horn seconded by Director Arthur, and approved by the Board, the meeting was adjourned at: 6:46 p.m.



Carol Giannini, President
Board of Directors

Attest:



Ray Kolisz, Board Secretary
Twentynine Palms Water District