

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

February 16, 2022 / 4:00 P.M.

Call to Order and Roll Call

President Giannini called the Board meeting to order at 4:00 p.m. Those responding to roll call were Bob Coghill, Carol Giannini, Suzi Horn, and Randy Leazer. Michael Arthur was late. Also present were General Manager Ray Kolis, Director of Operations Matt Shragge, and District Secretary Cindy Fowlkes. Treatment/Production Superintendent Mike Minatrea and Financial Consultant Cindy Byerrum were absent.

Pledge of Allegiance

Director, Carol Giannini, led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Closed Session - Public Employee Appointment Pursuant to Government Code Section 54957

Title: General Manager

Director Horn moved to enter closed session at 4:02 p.m., seconded by Director Coghill, and unanimously approved.

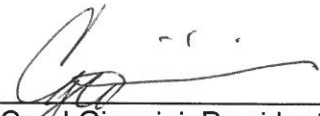
The Board returned to open session at 5:25 p.m. Director Giannini announced there was no reportable action.

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

Director Giannini thanked Adan Ortega, from Ortega Strategies Group, and ratepayer Anna O'hare for being present at the meeting.

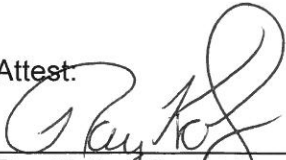
3. Adjournment

On motion by Director Horn seconded by Director Coghill, and approved by the Board, the meeting was adjourned at: 5:27 p.m.



Carol Giannini, President
Board of Directors

Attest.



Ray Kolis, Board Secretary
Twentynine Palms Water District