

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

**March 9, 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 Michael Arthur, Bob Coghill, Carol Giannini, Suzi Horn, and Randy Leazer. Also present were Director of Operations Matt Shragge, Treatment/Production Superintendent Mike Minatrea, and District Secretary Cindy Fowlkes. General Manager Ray Kolisz and Financial Consultant Cindy Byerrum were absent.

Pledge of Allegiance

Retired Colonel, CJ Horn led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Consideration to Accept Proposal from Layne to Perform Emergency Repairs to Well 14  
Well 14 was drilled in 1993. It is a production well and serves the Fortynine Palms Sub-Basin aquifer. Service to ratepayers will not be impacted while repairs are made.


Director Arthur made a motion to accept the proposal from Layne in the amount of \$70,220.60, seconded by Director Horn, and approved by the following roll call vote:

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

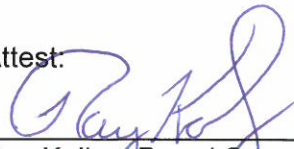
2. Future Agenda Items and Staff Tasks/Directors' Comments and Reports  
There were none.

3. Adjournment

On motion by Director Arthur seconded by Director Coghill, and approved by the Board, the meeting was adjourned at: 4:10 p.m.

  
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Carol Giannini, President  
Board of Directors

Attest:

  
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Ray Kolisz, Board Secretary  
Twentynine Palms Water District