

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

June 22, 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, and Suzi Horn. Directors Michael Arthur and Randy Leazer were absent. Also present were Maintenance Superintendent Mike Minatrea, Treatment/Production Superintendent Robert Shelton, Financial Consultant Scott Nelsen, and District Secretary Cindy Fowlkes. General Manager Matt Shragge called into the meeting.

Pledge of Allegiance

Neal Stephenson led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

None

1. Public Hearing on Proposed Continuation of Water Availability Assessment
 - 1.1 Board to Hear Public Testimony at This Time

Director Coghill moved to open the Public Hearing at 4:02 p.m., seconded by Director Horn, and unanimously approved.

There being no public comment, Director Coghill moved to close the public hearing at 4:02 p.m., seconded by Director Horn, and unanimously approved by all those present. Directors Arthur and Leazer were absent.

2. Consider Resolution 22-06 Continuing the Current Existing Level of Water Availability Assessments for Fiscal Year 2022-2023

Director Horn moved to approve Resolution 22-06 continuing the current existing level of Water Availability Assessments for fiscal year 2022-2023, seconded by Director Coghill, and approved unanimously by all those present. Directors Arthur and Leazer were absent.

3. Consideration to Approve Resolution 22-07 Adopting the Fiscal Year 2022-2023 Annual Budget and Compensation Plan

Director Coghill moved to approve Resolution 22-07 adopting the fiscal year 2022-2023 annual budget and compensation plan, seconded by Director Horn, and approved unanimously by all those present. Directors Arthur and Leazer were absent.

4. Adopting Resolution 22-08 Imposing Stage II Mandatory Water Restrictions on Water Use in Order to Comply with Statewide Drought Regulations

Governor Newsom issued an executive order on March 28, 2022, directing the State Water Resource Control Board to consider adopting drought emergency water conservation regulations. On May 24, 2022, SWRCB adopted emergency regulations requiring all urban water suppliers who have submitted a Water Shortage Contingency Plan to implement Stage II of their plan.

Director Horn moved to approve Resolution 22-08 imposing Stage II of the Water Shortage Contingency Plan in order to comply with statewide drought regulations, seconded by Director Coghill, and approved unanimously by all those present. Directors Arthur and Leazer were absent.

5. Consent Calendar

- Minutes of a Regular Meeting held on May 25, 2022
- Audit List

Director Coghill, moved to approve the Minutes and Audit List, seconded by Director Horn, and unanimously approved by all those present. Directors Arthur and Leazer were absent.

6. Items Removed from the Consent Calendar for Discussion or Separate Action
None

7. Management Reports

7.1 Maintenance

Mike Minatrea reported that the District responded to 90 Underground Service Alerts, had 0 water main leaks, 1 water meter leak, 0 service line leaks, 0 fire hydrant repair/maintenance, installed 0 new services, replaced 9 customer gate valves, performed 2 leak audits, painted 20 fire hydrants, performed 5 customer pressure checks, replaced 4 meters, Tested and exercised emergency generators and sounded wells for May. 0 water waste inquiries were received. 0 AMI/AMR meters were installed. There was a total of 566 work orders that were processed during the month.

7.2 Water Quality

Mike Minatrea reported water production was down 15.82% as compared to the same month in 2013. 40 routine and 12 special water samples 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.

7.3 Finance

Scott Nelsen reported that line item, other operating revenue, has a large variance since the District has begun to collect on penalties and late fees.

7.4 General Manager

Matt Shragge reported the District is up and running on fiber optics. Three new service workers have been hired and will start next week. Matt thanked staff for handling things during his absence.

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

Director Giannini would like billing for inactive meters included as a future agenda item.

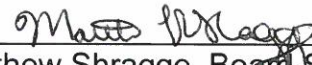
9. Adjournment

On motion by Director Horn seconded by Director Coghill, and approved by the Board, the meeting was adjourned at: 4:16 p.m.



Carol Giannini, President
Board of Directors

Attest:



Matthew Shragge, Board Secretary
Twentynine Palms Water District