

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE TWENTYNINE PALMS WATER DISTRICT FINANCING CORPORATION

AUGUST 28, 2024

Call to Order and Roll Call

Please make sure all cell phones are silenced.

The meeting was called to order by Director Coghill at 3:46 p.m. at 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Michael Arthur, Robert Coghill, and Randy Leazer. Directors Carol Giannini and Amy Woods were absent. Also present were, General Manager Matthew Shragge and District Secretary Cindy Fowlkes. Maintenance Superintendent Mike Minatrea, Treatment/Production Superintendent Robert Shelton. Financial Consultant Cindy Byerrum was absent.

Pledge of Allegiance

Robert Shelton led the pledge.

Public Comments

None

A. Approval of Minutes

Director Arthur moved the minutes of August 23, 2023, be approved as submitted, seconded by Director Leazer, and approved unanimously by all those present.

B. Election of Officers

Nominations were opened at 3:47 p.m.

1. President

Director Leazer moved to keep the current officers, Director Coghill as President and Director Leazer as Vice President, seconded by Director Arthur, and approved unanimously.

2. Vice President

Director Leazer will continue to serve as Vice President.

3. Chief Financial Officer

Director Leazer nominated Matthew Shragge, seconded by Director Arthur, and approved unanimously.

Nominations were closed at 3:48 p.m.

C. Statement of Investments and Activities

None

D. Discuss Future Projects and Related Debt Requirements

None

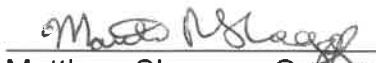
E. Adjournment

Director Arthur moved to adjourn the meeting at 3:52 p.m., seconded by Director Leazer, and approved unanimously by the Board.



Robert Coghill, President
Board of Directors

Attest:



Matthew Shragge, Corporate Secretary
Twentynine Palms Water District
Financing Corporation