

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

June 25, 2025 / 4:00 P.M.

AGENDA

This meeting may be viewed on the District's website at www.29palmswater.net
The Board reserves the right to discuss only or take action on any item on the agenda.

Next Resolution #25-12
Next Ordinance #105

Call to Order and Roll Call

Please make sure all cell phones are silenced

Pledge of Allegiance

Public Comments

Please complete a "Request to be Heard" form prior to the start of the meeting. The public may address the Board for 3 minutes on District-related matters. Government Code prohibits the Board from taking action on matters that are not on the agenda. However, the Board may refer matters for future consideration.

1. Public Hearing Regarding Vacancies in Compliance with Assembly Bill 2561 (2024) – Local Public Employees; Vacant Positions
 - 1.1 Board to Hear Public Testimony at This Time
2. Future Agenda Items and Staff Tasks/Directors' Comments and Reports
3. Adjournment

The Board reserves the right to discuss only or take action on any item on the agenda.

Notice of agenda was posted on or before 4:00 p.m., June 24, 2025.

Matthew Shragge, General Manager

Upon request, this Agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Cindy Fowlkes at (760) 367-7546 at least 48 hours before the meeting, if possible.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors. Any such writing will be available for public inspection at the District offices located at 72401 Hatch Road, Twentynine Palms, CA 92277. In addition, any such writing may also be posted on the District's website.

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

June 25, 2025 / 4:00 P.M.

AGENDA

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Next Ordinance #105

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Additions/Deletions to the Agenda

Public Comments

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1. Public Hearing on Proposed Continuation of Water Availability Assessment
 - 1.1 Board to Hear Public Testimony at This Time
2. Consider Resolution 25-07 Continuing the Current Existing Level of Water Availability Assessments for Fiscal Year 2025-2026
3. Approving Resolution 25-08 and Adopting the Proposed Budget and Compensation Plan of the Twentynine Palms Water District for Fiscal Year 2025-2026
4. Adopting Resolution 25-09 Commending Rochelle Bowe for 37 Years of Public Service
5. Consideration of Resolution 25-10 Exception of the 180 Day Waiting Period in Accordance with California Code for Rochelle Bowe
6. Consideration of Resolution 25-11 Exception of the 180 Day Waiting Period in Accordance with California Code for Steve Gurney
7. Approving Amendment to General Manager Employment Agreement
8. Consent Calendar

Matters under the Consent Calendar are to be considered routine and will be enacted in a single motion. There will be no separate discussion of these items unless the Board, staff or the public requests specific items be removed for separate discussion and action before the Board votes on the motion to adopt.

- Minutes of the Regular Meeting held on May 28, 2025
- Audit List

9. Items Removed from the Consent Calendar for Discussion or Separate Action

10. Management Reports

- 10.1 Maintenance
- 10.2 Water Quality
- 10.3 Finance
- 10.4 General Manager

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

12. Adjournment

Notice of agenda was posted on or before 4:00 p.m., June 20, 2025.

Matthew Shragge, General Manager

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