

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

January 28, 2026 / 4:00 P.M.

Call to Order and Roll Call

President Bob Coghill called the Board meeting to order at 4:00 p.m. Those responding to roll call were Directors Larry Bowden, Bob Coghill, Randy Leazer, and Amy Woods. Director Arthur was absent. Also present were General Manager Matt Shragge, Superintendent Mike Minatrea, Financial Consultant Scott Nelsen, and District Secretary Cindy Fowlkes. Treatment/Production Superintendent Robert Shelton was absent.

Pledge of Allegiance

Ryan Weber led the pledge.

Additions/Deletions to the Agenda

Agenda Item #3 was pulled pending further review.

Public Comments

None

1. Presentation and Consideration to Receive and File the Twentynine Palms Water District's Fiscal Year 2024/2025 Audited Financial Statements

Savvas Kriacou with Eadie and Payne presented the audited financial statements for the fiscal year ending June 30, 2025. Savvas reported the District was transparent and had no material deficiencies. There were no disagreements with management, and the financial statements presented fairly in accordance to GAAP. The following items were noted:

- The District implemented GASB 101 and 102
- Net revenue was \$249,000 down from the previous year of \$404,000

Director Leazer made a motion to receive and file fiscal year 2024/2025 Audited Financial Statements, seconded by Director Woods, and approved unanimously by all those present. Director Arthur was absent.

2. Consideration of Resolution 26-01 Adopting Annual Statement of Investment Policy

This policy authorizes the District to invest funds and outlines criteria for such investments. Currently, the District investments are in LAIF and CLASS accounts.

Director Bowden made a motion to adopt Resolution 26-01 adopting Annual Statement of Investment Policy, seconded by Director Woods, and approved by the following roll call vote:

Ayes:	Directors Bowden, Leazer, Woods, and Coghill
Noes:	None
Abstain:	None
Absent:	Director Arthur

3. Review Proposals and Award Bid for the Redundant Treated Water Reservoir and Booster Pump Station at the Fluoride Removal Plant
Item was pulled pending further review.

4. Appoint Replacement and Alternate to Legislative Committee
Director Woods made a motion to appoint Director Bowden to the Legislative Committee with Director Arthur as an alternate and provide daily meeting stipend, seconded by Director Leazer, and approved by the following roll call vote:

Ayes: Directors Bowden, Leazer, Woods, and Coghill
Noes: None
Abstain: None
Absent: Director Arthur

5. Discussion of a Master Service Agreement with Nobel Systems for GeoViewer Software Subscription and Support Services

Staff is looking for direction from the Board regarding a five year service agreement that includes GeoViewer software and a Customer Portal. Yearly subscription fees will be \$102,800. Nobel has 250 city contracts as well as contracts oversees. The Customer Portal will allow customers to see in real time their water consumption. Alerts would be sent to the customer that unusual water consumption has been detected. Employees use Nobel Systems programs daily for work orders, finding appurtenances, marking dig alerts, and allows the District to go paperless.

After discussion, the Board agreed to bring the service agreement back for consideration, with the District asking Nobel to consider lowering the \$15,000 subscription fee for the customer portal module.

6. Update on District's Fleet Electric Vehicle Charging Station and Advanced Clean Fleet (ACF) Regulations

The Advanced Clean Fleets regulation, remains enforceable for government agencies, although the private sector has seen enforcement paused. Under this regulation, the District is required to comply with annual reporting and current vehicle purchasing requirements. Proposed amendments could extend the 50% zero-emission purchasing requirements several years and delay the 100% zero-emission requirement until 20230. The District, in partnership with Yorke Engineering, will continue monitoring California Air Resources Board (CARB) rulemaking and continue planning for the future needs of the District's fleet.

7. Consent Calendar

- Minutes of a Regular Meeting held on December 17, 2025
- Audit List

Director Bowden moved to approve the Minutes and Audit List, seconded by Director Woods, and approved unanimously by all those present. Director Arthur was absent.

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

9. Management Reports

- 9.1 Maintenance

Mike reported that the District responded to 43 Underground Service Alerts, had 0 water main leaks, 2 water meter leaks, 1 service line leak, 4 fire hydrant repair/maintenance, installed 4 new services, replaced 4 customer gate valves, performed 2 leak audits, painted 0 fire hydrants, performed 3 customer pressure checks, replaced 2 water meters, Tested and exercised emergency generators and sounded wells for December. 0 water waste inquiries were received. There was a total of 593 work orders processed during the month.

9.2 Water Quality

Mike reported water production was up 1.93% as compared to the same month in 2013. 50 routine and 15 special water samples were taken. All special samples tested negative for Colilert. All current wells meet the 2.0 mg/L standard fluoride variance set by the State Water Resource Control Board. All samples tested were below the variance.

9.3 Finance

Scott Nelsen reported on November financials. The budget is at 42% of the year with operating revenue and expenditures tracking as expected. Investment balances are with LAIF and CLASS. CLASS has had a higher rate, historically. However, LAIF is looking to outpace CLASS. Management will be watching it closely. The District will be looking to fund unfunded liabilities with OPEB.

9.4 General Manager

Matt reported proposition 218 notices were mailed out. Coffee with the General Manager has two more upcoming sessions on February 10th and 12th. Matt will be on the Gary Daigneault show this Friday. Deegan Stokes, Billy Wekenman, and Robert Edgcomb were acknowledged as new staff members. The District has had 14 new services so far this year. The District has been collaborating with the City regarding a 160 home planned project. There has been positive feedback from ratepayers who attended Coffee with the GM.

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

Director Woods inquired about the District partnering with CMC in their new water technology program.

Director Coghill is glad to see vocational classes coming to the college.

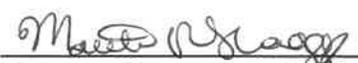
11. Adjournment

On motion by Director Bowden, seconded by Director Woods, and approved by the Board, the meeting was adjourned at 5:20 p.m.



Bob Coghill, President
Board of Directors

Attest:



Matthew Shragge, Board Secretary
Twentynine Palms Water District