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

November 18, 2026 / 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 #26-16
Next Ordinance #106

Call to Order and Roll Call
Please make sure all cell phones are silenced.

Pledge of Allegiance

Additions/Deletions to the Agenda

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. Consider Request for Annexation – APN #0609-271-02 and Approval of Indemnification Agreement

2. Consider Resolution 26-14 Approving and Adopting Standard Plans and Specifications for Construction of Water in TPWD and Repealing all Policies Inconsistent Herewith

3. Adopting Resolution 26-15 Recognizing Amy Woods for Public Service as a Director of the Twentynine Palms Water District

4. 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 October 28, 2026
   - Audit List

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

6. Management Reports

6.1 Maintenance

6.2 Water Quality

6.3 Finance

6.4 General Manager

7. Closed Session: Conference with Legal Counsel – Existing Litigation Paragraph (1) of subdivision (d) of §54956.9

Name of Cases: In re: Aqueous Film-Forming Foams Product Liability Litigation, Master Docket MDL No. 2:18-mn-2873-RMG; City of Camden v. Carrier, No. 2:26-cv-02805-RMG; City of Camden v. Amerex Corporation, No. 2:26-cv-02798-RMG; City of Camden v. Archroma U.S. Inc., No. 2:26-cv-02802-RMG; City of Camden v. Nation Ford Chemical Company, No. 2:26-cv-02806-RMG; all pending in the United States District Court for the District of South Carolina; Proposed Settlement Agreements with Public Water Systems.

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

9. Adjournment

Notice of agenda was posted on or before 4:00 p.m., November 13, 2026.

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.