

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

**JULY 24, 2013 / 6:00 P.M.**

Call to Order and Roll Call

President Moore called the meeting to order at 6:00 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Directors Bo Bourikas, Chancey Chambers, Philip Cisneros, Sam Moore, and Roger Shinaver. Also present were General Manager Tamara Alaniz and District Secretary Cindy Fowlkes. Operations Manager Ray Kolisz and Financial Consultant Cindy Byerrum were absent.

Pledge of Allegiance

Director Moore led the pledge.

Additions/Deletions to the Agenda

None

Public Comments

Ed Vallerand, of Twentynine Palms, spoke to a non-agenda item regarding a proposed oil pipeline that may affect the Twentynine Palms ground water basin.

Mr. Louies, of Twentynine Palms, spoke to a non-agenda item regarding the installation of a new meter at his residence.

1. Consider Resolution 13-13 Supporting Inclusion of the Twentynine Palms Water District Service Area within the Department of Water Resources Recommended Watershed-based Integrated Regional Water Management Plan Boundary

Staff recommends approving the inclusion in the recommended watershed-based Integrated Regional Water Management Plan Boundary at a cost of \$2,855.00. Approval of the resolution will allow the District to apply for grants, state funds, and future water bond monies that the District previously was not eligible for. The city council voted in favor of the City of Twentynine Palms joining the Integrated Regional Water Management Plan.

After discussion, Director Cisneros moved to approve resolution 13-13 to support inclusion of the Twentynine Palms Water District service area within the Department of Water Resources recommended watershed-based integrated Regional Water Management Plan boundary, seconded by Director Chambers and approved by the following roll call vote:

Ayes:	Directors Chambers, Cisneros, Moore, and Shinaver
Noes:	Bourikas
Abstain:	None
Absent:	None

2. Consent Calendar

- Minutes of the Regular Meeting held on June 26, 2013
- Audit List

Director Cisneros moved to adopt the Consent Calendar, seconded by Director Shinaver and approved unanimously.

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

4. Management Reports

4.1 General Manager

Ms. Alaniz informed the Board that Cindy Byerrum was not present as she was in the midst of an audit and working on the new budget format that was brought before the Board at the last meeting. Ms. Alaniz' report also addressed Mr. Louies' concerns regarding the installation of a new meter at his residence. The meter had a zero reading upon installation and attempts were made to notify the name on the account prior to the installation. However, Ms. Alaniz stressed that the District cannot always wait to make contact before performing necessary maintenance and/or repairs to District property. Ms. Alaniz spoke to the project manager of the proposed oil pipeline and was informed that the project is in the preliminary stages with only proposed routes. Environmental documents will be submitted for review and public comment once a route has been determined.

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

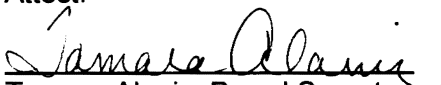
Director Moore would like to see customer notification procedures for meter installation included on the September agenda.

6. Adjournment

On motion by Director Shinaver seconded by Director Chambers and approved by the Board, the meeting was adjourned at 7:14 p.m.

  
Kerron E. Moore, President  
Board of Directors

Attest:

  
Tamara Alaniz, Board Secretary  
Twentynine Palms Water District