

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

DECEMBER 17, 2014 / 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 Chancey Chambers, Carol Giannini, Suzi Horn, Sam Moore, and Roger Shinaver. Also present were General Manager Tamara Alaniz, Operations Manager Ray Kolisz, Financial Consultant Josh Byerrum, and District Secretary Cindy Fowlkes.

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 the rate study.

1. Election of Officers

Director Horn nominated Director Moore to serve as President, seconded by Director Chambers and approved unanimously.

Director Horn nominated Director Chambers to serve as Vice-President, seconded by Director Giannini and approved unanimously.

The General Manager, Tamara Alaniz, will serve as the Board Secretary as required by her job description.

2. Consent Calendar

- Minutes of the Regular Meeting held on November 19, 2014
- Audit List

Director Chambers moved to approve the Consent Calendar, seconded by Director Giannini and approved unanimously.

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

None

4. Management Reports

4.1 Operations

Mr. Kolisz reported that the District responded to 34 Underground Service Alerts, had 0 water main leaks, 1 blown meter, repaired/maintained 2 fire hydrants, and performed 1 leak audit. Production was down this last month as compared to the same time last year, by 5%. The Board was informed that the Pond 3 and Well7B projects are projected to come in over budget. The Pond 3 engineer estimate is

\$1.65 million with a 15% contingency. Should the Board wish to modify the Pond 3 design, it would be approximately \$80-90 thousand for re-engineering.

4.2 Finance

Mr. Byerrum reported on the October financial statements. We are at 37% of the budget for the year, slightly lower than last year due in part to the state's conservation measures.

4.3 General Manager

In response to Director Horn's inquiry at the last Board meeting, Ms. Alaniz reported that mailing costs for the newsletter would be approximately \$15,000. The Water Energy Grant application was submitted by the submittal date. This grant will offset the booster station costs, if awarded.

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

None

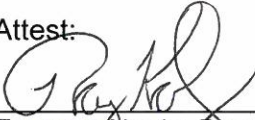
6. Adjournment

On motion by Director Chambers seconded by Director Horn and approved by the Board, the meeting was adjourned at 6:18 p.m.



Kerron E. Moore, President
Board of Directors

Attest:



~~Tamara Alaniz, Board Secretary~~
Twentynine Palms Water District

Ray Kolisz