

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

MAY 3, 2013

Call To Order And Roll Call

President Moore called the meeting to order at 5:00 p.m., 72401 Hatch Road, Twentynine Palms, California. Those responding to roll call were Director Chancey Chambers, Philip Cisneros, Sam Moore, and Roger Shinaver. Director Bourikas was absent. Also present were General Manager Tamara Alaniz and District Secretary Cindy Fowlkes.

Pledge Of Allegiance

Director Moore led the pledge of allegiance.

Additions/Deletions To The Agenda

None

Public Comments

None

1. Closed Session - Conference With Labor Negotiators - Pursuant to Government Code Section 54957.6

Agency Designated Representatives: General Manager Tamara Alaniz and Legal Counsel Joseph Sanchez, via teleconference

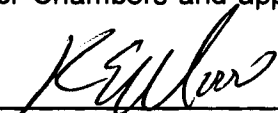
Employee Organization: American Federation of State, County and Municipal Employees, (AFSCME)

Director Cisneros moved to enter closed session at 5:02 p.m., seconded by Director Shinaver and unanimously approved.

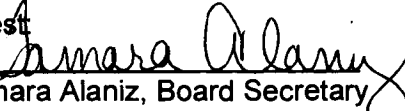
The Board returned to open session at 5:09 p.m. Director Moore announced that the Board has agreed to place the item on the Agenda for consideration at the May 22, 2013 Board Meeting.

2. Adjournment

On motion by Director Cisneros, seconded by Director Chambers and approved by the Board, the meeting was adjourned at 5:09 p.m.



Kerron E. Moore, President
Board of Directors

Attest


Tamara Alaniz, Board Secretary
Twentynine Palms Water District

APPROVED MAY 22 2013