

**MINUTES OF THE CITIZENS' ADVISORY COMMITTEE
FOR A POTENTIAL SPECIAL BALLOT TAX MEASURE FOR FIRE
PROTECTION AND EMERGENCY MEDICAL SERVICES
TWENTYNINE PALMS WATER DISTRICT
72401 HATCH ROAD, TWENTYNINE PALMS, CA**

OCTOBER 9, 2013

The meeting convened at 6:00 p.m. Adam Lunn led the pledge of allegiance.

Committee Members Present:

Adam Lunn, Chairman
Larry Bowden, Vice Chairman
Antonio Jimenez
Randy Leazer
Mary Reeves

Management

Fire Chief Jim Thompson
Tamara Alaniz, General Manager
Cindy Fowlkes, District Secretary

Committee Members Absent:

The following Agenda items were discussed.

Public Comment

None

Review and Discussion of Subcommittee Draft Report

Chief Thompson voiced his concerns regarding the lack of citizen participation at the Citizens' Advisory Committee meetings and questioned whether or not that is an indicator of another failed tax measure. The Committee reviewed and discussed the draft report section by section making revisions as agreed upon. The final draft will be presented to the Board of Directors at the October 23, 2013 regularly scheduled Board meeting.

C.J. Horn, of Twentynine Palms, spoke to Agenda #1, in favor of the Committee's three year phase in plan and suggests the Committee include a footnote to further explain the plan and recommended service model.

Meeting adjourned for a short recess at 7:58 p.m. and reconvened at 8:08 p.m.

Randy Leazer made a motion to approve the content of the report as agreed upon with staff making format corrections, seconded by Mary Reeves and approved unanimously.

Future Tasks

Chairman Lunn would like all Committee members in attendance at 6:00 p.m. at the October 23, 2013 Board meeting. Staff was thanked for their hard work, as well as the audience and media for their attendance and support.

Chief Thompson thanked the Committee for their time and effort in working to find a solution.

Adjournment

The meeting was adjourned at 8:21 p.m.