

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

JANUARY 18, 2024

The Special Board Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Kicinski at 3:00 p.m. in the Board of Directors Hearing Room, 500 West Ridgecrest Boulevard, Ridgecrest, California. **CALL TO ORDER**

The Pledge of Allegiance was led by David Saint-Amand. **PLEDGE**

DIRECTORS PRESENT: President Ronald R. Kicinski
Director Mallory J. Boyd
Director Charles D. Griffin
Director Stan G. Rajtora
Vice President David C.H. Saint-Amand **ROLL CALL**

DIRECTORS ABSENT: None

STAFF PRESENT: Jason Lillion, Operations Manager
Renée Morquecho, Chief Engineer
Tyrell Staheli, Chief Financial Officer
Lauren Smith, Recording Secretary

VIA TELECONFERENCE: Jim Worth, Attorney

AGENDA DECLARATION

Recording Secretary, Lauren Smith, reported that the agenda for today's Special Board Meeting was posted on Wednesday, January 17, 2024. **AGENDA DECLARATION**

CONFLICT OF INTEREST DECLARATION

Director Saint-Amand stated his opinions shared during this meeting are his own and do not necessarily reflect the opinions of his employer, nor the Board. **CONFLICT OF INTEREST**

PUBLIC QUESTIONS AND COMMENTS

Board heard public comment from Sophia Merk. **PUBLIC COMMENTS**

2024 CERTIFICATES OF PARTICIPATION

The Board reviewed Resolution No. 24-01 Pertaining to the Authorization, Sale and Delivery of 2024 Water Revenue Bonds Related to the Financing of the Water Transmission Pipeline Replacement Project, and Authorizing and Directing the Execution and Delivery of Required Legal Agreements. **2024 COP**

Bond Counsel - Cameron Weist (Weist Law); Municipal Advisor - Andrew Flynn (CalMuni Advisors) and Underwriter - Rene Moreno (FHN Financial Capital Markets) were attending via teleconference to address any of the Board's questions and/or concerns.

MOTION: was made by Director Boyd and seconded by Vice President Saint-Amand approving Resolution No. 24-01 Pertaining to the Authorization, Sale and Delivery of 2024 Water Revenue Bonds Related to the Financing of the Water Transmission Pipeline Replacement Project, and Authorizing and Directing the Execution and Delivery of Required Legal Agreements. Motion was carried by the following roll call vote:

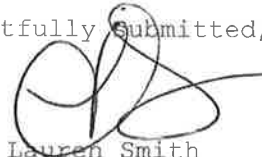
President Kicinski:	Aye
Director Boyd:	Aye
Director Griffin:	Aye
Director Rajtora:	Aye
Vice President Saint-Amand:	Aye

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 4:17 p.m.

ADJOURNMENT

Respectfully Submitted,



Lauren Smith

Recording Secretary

APPROVED: February 12, 2024