

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE
COMMITTEE MEETING

AGENDA

THURSDAY, JULY 8, 2010 – 3:30 PM

GENERAL MANAGER'S OFFICE
500 W. RIDGECREST BLVD., RIDGECREST

1. Call to Order
2. Committee/Public Comments
3. Report: Lobbyist Aaron Mullins
4. Resolution in Support of the Safe, Clean and Reliable Drinking Water Supply Act of 2010
5. Resolution Acknowledging Mojave Water Agency for Achieving its Golden Anniversary, 50-years Serving the High Desert as a State Water Contractor
6. 2011 CSDA Committee Participation (Volunteer Interest Form)
7. Proposed CSDA Bylaws Amendments
8. CSDA Board of Directors Elections 2010
9. ACWA Health Benefits Authority
 - Ratification of the Amended and Restated HBA Bylaws and JPA Agreement
 - Designation of Agency Membership Representatives in ACWA HBA
 - Designation of Agency Personnel to Serve on HBA Advisory Committee(s)
 - Nominations for Positions on ACWA HBA Board of Directors
10. Draft Agenda for Regular Board Meeting of July 12, 2010
11. Review of General Manager Job Description
12. Future Agenda Items

13. Closed Session

- A. Real Property Negotiations
Property located in Inyo County, California
Property: APN 033-110-12
APN 033-110-19

District Negotiator: Tom Mulvihill
Negotiating With: John L. Summers
(Pursuant to Government Code 54956.8)

Under Negotiation: Price and terms of payment regarding well rehabilitation.

14. Adjournment