

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PUBLIC HEARING

AND

REGULAR BOARD MEETING

AGENDA

MONDAY, FEBRUARY 8, 2010 - 7:00 P.M.

BOARD OF DIRECTORS' HEARING ROOM
500 W. RIDGECREST BLVD., RIDGECREST

(Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Indian Wells Valley Water District, 500 W. Ridgecrest Blvd., Ridgecrest, CA).

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. POSTING OF AGENDA DECLARATION
5. CONFLICT OF INTEREST DECLARATION
6. PUBLIC QUESTIONS AND COMMENTS

(THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS DESIRING TO ADDRESS THE BOARD ON ANY MATTER NOT ON THE AGENDA AND OVER WHICH THE BOARD HAS JURISDICTION. HOWEVER, NO ACTION MAY BE TAKEN BY THE BOARD OF DIRECTORS ON ANY ITEM NOT APPEARING ON THE AGENDA. NON-AGENDA SPEAKERS ARE ASKED TO LIMIT THEIR PRESENTATION TO FIVE MINUTES. PUBLIC QUESTIONS AND COMMENTS ON ITEMS LISTED ON THE AGENDA WILL BE ACCEPTED AT ANY TIME THE ITEM IS BROUGHT FORTH FOR CONSIDERATION BY THE BOARD. WHEN YOU ARE RECOGNIZED BY THE CHAIRPERSON, PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD).

7. PUBLIC HEARING

- A. Presentation of Cost of Service Study by Doug Dove of Bartle Wells Associates
- B. Board Comments on 2009 Cost of Service Study and Proposed Rates and Charges
- C. Public Comments on 2009 Cost of Service Study and Proposed Rates and Charges
- D. Request for Approval of Ordinance No. 92: Rescinding Ordinance No. 89 in its Entirety; and Providing for a reference Document Entitled, "Water Sales and Service Policy Manual"

8. CURRENT BUSINESS/COMMITTEE REPORTS

- A. Consent Calendar
 - 1. Approval of Minutes:
 - a. January 11, 2010 Regular Board Meeting
 - b. January 22, 2010 Special Board Meeting
 - c. January 28, 2010 Special Board Meeting at Noon
 - d. January 28, 2010 Special Board Meeting at 6:00 p.m.
 - 2. Approval of Accounts Payable
- B. Plant and Equipment Committee
 - 1. Resolution 10-01 : Accepting Dedication of Water System Improvements for Faller State Preschool Building by PVC Plumbing & Mechanical, Inc. Value: \$39,050.00
Committee recommends the following Motion: Accept dedication of water system improvements for Faller State Preschool Building by PVC Plumbing & Mechanical, Inc. at a Value of \$39,050.00
 - 2. Biological Permitting: Ward Avenue Pipeline, from Primavera Street to China Lake Acres
Committee recommends the following Motion: Use Circle Mountain Biological at a cost of \$21,000.00 or less for trapping to determine the presence or absence of the Mohave Ground Squirrel.
- C. Administration/Executive Committee
 - 1. Lobbyist
Committee recommends the following Motion: Accept the proposal of Aaron Mullins for Federal Affairs representation at a cost of \$1,000.00 per month.
- D. Integrated Regional Water Management Plan Update
- E. Arsenic Treatment Removal Facilities: Construction Material Testing
- F. General Manager and Staff Update
 - 1. New Services

2. Arsenic Treatment Facilities/Well 34 Update
3. Mainline Replacement Projects

9. BOARD COMMENTS/FUTURE AGENDA ITEMS

10. CLOSED SESSION

- A. Pending Litigation
Indian Wells Valley Water District v. Stanley Rajtora et al.
(Pursuant to Government Code Section 54956(a))

- B. Real Property Negotiations
Property located in Inyo County, California
 1. APN 33-110-14
 2. APN 33-110-18
 3. APN 33-400-11District Negotiator: Tom Mulvihill
Negotiating With: Ferreira & Associates
(Pursuant to Government Code 54956.8)

11. ADJOURNMENT

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Rose Koch at the District offices. Please attempt to make such requests known at least 24 hours before the scheduled meeting.