

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

REGULAR BOARD MEETING

AGENDA

MONDAY, JULY 13, 2009 - 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. WATER WISE PARTNER AWARDS
8. PRESENTATION BY GRAHAM JUBY, CAROLLO ENGINEERS: BRACKISH WATER TREATMENT PILOT STUDY

9. CURRENT BUSINESS/COMMITTEE REPORTS

A. Consent Calendar

1. Approval of Minutes:
 - a. May 26, 2009 Special Board Meeting
 - b. June 8, 2009 Regular Board Meeting
2. Approval of Accounts Payable

B. Finance Committee

1. Resolution 09-04: Delegating Authority to Request Disbursements from the California Employers' Retiree Benefit Trust (CERBT) Fund
Committee recommends the following Motion: Board approve Resolution 09-04 as presented.
2. Resolution 09-06: Adopting the Identify Theft Prevention Program
Committee recommends the following Motion: Board adopt Resolution 09-06 as presented.

C. Plant and Equipment Committee

1. Concept Plan Approval: Tract 6908 by Developer PAM Companies
Committee recommends the following Motion: Board approve the Concept Plan for Tract 6908 for 50 single family residences by Developer PAM Companies.
2. Standby Power Alternatives for Proposed Arsenic Removal Facilities and Wells
Committee recommends the following Motion: Board approve to provide standby power for the Well 9A/10 removal plant and install transfer switches at all other sites involved for future use.

D. Administration/Executive Committee

1. Resolution 09-05: Election of Directors to the Special District Risk Management Authority Board of Directors
Committee recommends the following Motion: Board vote for John C. Yeakley and David Aranda, incumbents, along with Allison Voigt and Ed Gray.
2. Inyo-Mono Integrated Regional Water Management Plan Update

E. General Manager and Staff Update

1. New Services
2. Water Supply Improvement Project Update
3. D-Zone Tank Update
4. Mainline Replacement Projects
5. Summer Readiness Report
6. XERIC® Hands-On, How-To Seminar

10. BOARD COMMENTS/FUTURE AGENDA ITEMS

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.