

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

REGULAR BOARD MEETING

AGENDA

TUESDAY, OCTOBER 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. COMMERCIAL XERISCAPE RECOGNITION

8. CURRENT BUSINESS/COMMITTEE REPORTS

A. Consent Calendar

1. Approval of Minutes:
 - a. September 14, 2009 Public Hearing and Regular Board Meeting
 - b. October 2, 2009 Special Board Meeting
2. Approval of Accounts Payable

B. Finance Committee

1. Burkey, Cox, Evans & Bradford Accountancy Corporation Presentation: Audited Financial Statements, June 30, 2009

C. Water Management Committee

1. Regional Legislative Alliance
Committee recommends the following Motion: Board approval to join the Regional Legislative Alliance.
2. Water Efficient Landscape Ordinance

D. Plant and Equipment Committee

1. Surplus Supplies, Equipment, and Vehicles
Committee recommends the following Motion: Board approval of surplus supplies, equipment, and vehicles as presented.

E. Administration/Executive Committee

1. Inyo-Mono Integrated Regional Water Management Plan Update
2. Association of California Water Agencies California Caucus Ballot for National Water Resources Association Position, 2010 - 2011 Term
Committee recommends the following Motion: Board vote for Adrienne "Ann" J. Matthews for National Water Resources Association Board Member, 2010-2011 Term.
3. Meal Reimbursement Limitation
Committee recommends the following Motion: Board approval of proposed meal reimbursement limitations.

F. General Manager and Staff Update

1. New Services
2. Arsenic Treatment
3. California-Nevada American Water Works Association Conference Report
4. Capital Improvement Projects
5. Mainline Replacement Projects
6. Home & Leisure Show and XERIC[®] Event Report
7. Fall 2009 Xeriscape Workshop

9. BOARD COMMENTS/FUTURE AGENDA ITEMS

10. CLOSED SESSION

- A. Property Description: Miscellaneous Water Supplies
District Negotiator: Tom Mulvihill
Negotiating with: Water Sellers
(Pursuant to Government Code Section 54956.8)
- B. Real Property Negotiations
Property Located in Kern County, California
1. Northeast Quarter of Northeast Quarter of Northeast Quarter of Section 16, Township 26 South, Range 39 East
 2. Northeast Quarter of Northeast Quarter of Northeast Quarter of Section 21, Township 26 South, Range 39 East
- District Negotiator: Tom Mulvihill
Negotiating with: U.S. Navy
(Pursuant to Government Code Section 54956.8)
- C. Real Property Negotiations
Property located in Kern County, California
1. APN 056-230-04
 2. APN 056-291-17
 3. APN 056-291-18
 4. APN 056-291-20
 5. APN 056-291-21
 6. APN 056-293-02
 7. APN 056-293-03
 8. APN 056-380-12
 9. APN 056-380-13
- District Negotiator: Tom Mulvihill
Negotiating With: Peter Murray & 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.