

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

REGULAR BOARD MEETING

AGENDA

MONDAY, DECEMBER 14, 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. XERISCAPE RECOGNITION

8. CURRENT BUSINESS/COMMITTEE REPORTS

A. Consent Calendar

1. Approval of Minutes:
 - a. November 9, 2009 Regular Board Meeting
 - b. December 8, 2009 Special Board Meeting Workshop
2. Approval of Accounts Payable

B. Election of Officers

1. President
2. Vice-President

C. 2010 Committee Assignments

D. Plant and Equipment Committee

1. Approval for Purchase of Valve Turner
Committee recommends the following Motion: Purchase the new valve operating equipment from low bidder Pacific Tek in the amount of \$42,867.00.

E. Finance Committee

1. Mid-Year Budget Revision
 - a. General Fund Budget
Committee recommends the following Motion: Approval of the proposed budget with modifications by Committee.
 - b. Capital Projects Budget
Committee recommends the following Motion: Approval of the proposed budget with modifications by the Committee.
2. Approval of Amendment of Work Order to Krieger & Stewart, Inc. for Design Engineering Services related to Arsenic Removal Facilities
Committee recommends the following Motion: Approval of the amended work order.

F. Water Management Committee

1. Ordinance No. 90: Requiring Water Efficient Landscape as a Condition of Receiving New Single Family Dwelling Water Service
Committee recommends the following Motion: Adopt Ordinance No. 90 as presented.
2. Ordinance No. 91: Requiring Water Efficient Landscape as a Condition of Receiving New Multi Family Dwelling, Commercial and/or Institutional Building/Facility Water Service
Committee recommends the following Motion: Adopt Ordinance No. 91 as presented.
3. Voluntary Watering Guidelines Report

- G. Administration/Executive Committee
 - 1. Resolution 09-11: Endorsing and supporting the Kern County Armed Forces Day Celebration in Ridgecrest, CA on May 15, 2010
Committee recommends the following Motion: Approval of Resolution 09-11 as presented.
 - 2. Approval for Increase in McMurtrey, Hartsock & Worth Legal Fees
Committee recommends the following Motion: Accept new attorney fee schedule in letter dated December 3, 2009 from McMurtrey, Hartsock & Worth.

- H. General Manager and Staff Update
 - 1. New Services
 - 2. January Annual Board Workshop
 - 3. Water Efficient Landscape Ordinance
 - 4. Arsenic Treatment Facility Update
 - 5. Brackish Water Pilot Study Update
 - 6. 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. Potential Litigation
Two Tort Claims
(Pursuant to Government Code Section 54956.9(b))

 - C. Public Employee Performance Evaluation and Compensation
Position: General Manager
(Pursuant to Government Code Section 54957 and 54957.6)

- 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.