

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PUBLIC HEARING

AND

REGULAR BOARD MEETING

AGENDA

MONDAY, SEPTEMBER 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. PUBLIC HEARING

This portion of the meeting is to allow individuals an opportunity to be heard regarding the District's proposed adoption of a Resolution of Necessity, pursuant to California Code of Civil Procedure § 1245.235.

8. ADOPTION OF RESOLUTION OF NECESSITY

The Board may consider adopting a Resolution of Necessity regarding the acquisition of real property in connection with the construction and maintenance of a private road and pipeline for the transportation of water from the District's D-Zone Reservoir.

9. CURRENT BUSINESS/COMMITTEE REPORTS

A. Consent Calendar

1. Approval of Minutes:
 - a. August 10, 2009 Regular Board Meeting
 - b. August 13, 2009 Special Board Meeting
2. Approval of Accounts Payable

B. Finance Committee

1. Cost of Service Study Report
2. Debt Issue

C. Plant and Equipment Committee

1. Approval: Purchase One Ford F-450 Truck
Committee recommends the following Motion: Purchase one 2009 Ford F-450 truck from Kieffe & Sons in the amount of \$32,141.85 unless there is an advantage for the 2010.
2. Concept Plan Approval: APN 510-010-12 Phase 1 and 2 by Developer D.R. Horton
Committee recommends the following Motion: Approve concept plan for APN 510-010-12, Phases 1 and 2, with the caveat that Developer D.R. Horton include in their addendum language to the effect that purchasers must abide by Indian Wells Valley Water District Rules and Regulations regarding landscaping restrictions.
3. Boring vs Trenching across Jacks Ranch Road
Committee recommends the following Motion: Use open trench construction for crossing Jacks Ranch Road at Ward Avenue.

D. Water Management Committee

1. California Urban Water Conservation Council Memorandum of Understanding and Best Management Practice Revision Ballot 2009 for Best Management Practice 1.2 and Bylaws
Committee recommends the following Motion: Vote "yes" for the proposed changes.
2. Urban Water Management Plan
Committee recommends the following Motion: Negotiate with Krieger and Stewart to prepare the 2010 Urban Water Management Plan.

- E. Administration/Executive Committee
 - 1. Resolution 09-08: Providing Workers' Compensation coverage to persons providing voluntary services without pay, work-study, and intern services to the District.
Committee recommends the following Motion: Approve Resolution 09-08 as presented.
 - 2. California Special Districts Association Board Elections Region 4, Seat A for the 2009-2012 Term
Committee recommends the following Motion: Vote for Ann Mathews for Region 4, Seat A for the 2009-2012 Term.
 - 3. Association of California Water Agencies California Caucus Nomination for National Water Resources Association Positions
 - 4. Association of California Water Agencies Region 7 Election for the 2010-2011 Term
Committee recommends the following Motion: Vote in favor of the Region 7 Nominating Committee's recommended slate.
 - 5. Association of California Water Agencies Committee Appointment Nominees for the 2010-2011 Term
Committee recommends the following Motion: Nominate Don Cortichiato to sit as Insurance and Personnel Committee member for the 2010-2011 Term.
 - 6. California Special Districts Association 2010 Committee Interest
 - 7. Inyo-Mono Integrated Regional Water Management Plan Update
 - 8. Presentation to City of Ridgecrest on Cost of Service
- F. General Manager and Staff Update
 - 1. New Services
 - 2. Arsenic Treatment Update
 - 3. Mainline Replacement Projects
 - 4. Staff Visit to Water Agencies Report

10. BOARD COMMENTS/FUTURE AGENDA ITEMS

11. CLOSED SESSION

- A. Potential Litigation
Two Matters
(Pursuant to Government Code Section 54956.9 (c))
- B. Potential Litigation
One Tort Claim
(Pursuant to Government Code Section 54956.9 (b))

12. 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.