

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

SPECIAL BOARD MEETING

AGENDA

THURSDAY, MARCH 18, 2010 – 9:00 A.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. ROLL CALL
3. POSTING OF AGENDA DECLARATION
4. CONFLICT OF INTEREST DECLARATION
5. 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).

6. BOARD COMMENTS/FUTURE AGENDA ITEMS
7. CLOSED SESSION
 - A. Potential Litigation
Two Matters
(Pursuant to Government Code Section 54956.9(c))

- 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)

- C. Conference with Labor Negotiators
District Representatives: Tom Mulvihill and Jim Worth
Employee Organization: Management and Confidential Employees
(Pursuant to Government Code Section 54957.6)

- D. Conference with Labor Negotiators
District Representatives: Tom Mulvihill and Jim Worth
Employee Organization: General District Employees
(Pursuant to Government Code Section 54957.6)

8. 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.