

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

SPECIAL BOARD MEETING

WORKSHOP AGENDA

FRIDAY, JANUARY 15, 2010 – 1:00 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. 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 WORKSHOP

(This meeting is a planning session for the IWV Water District Board of Directors and the Water District Staff to discuss, consider, and prioritize present and/or future operations and projects for the year, which may also include but not be limited to matters relating to finances, management, and those items listed below. The intent of this meeting is to set forth a plan and a schedule to keep all of us on track. The goal is to have the agreed upon projects assigned to the appropriate committee with an assigned chairperson).

- A. Introduction of Facilitator
 - B. Workshop Format and Process
 - C. Board and Staff Expectations
 - D. Workshop Issues, Goals and Priorities
 - 1. Mitigation for New Development
 - 2. Hiring a Lobbyist
 - 3. City Concerns with the District Conservation Ordinances 90 and 91
 - 4. Tiered Usage on Water Bills
 - E. Review Status of Existing Projects and Goals
 - F. General Manager Goals
 - G. Board of Director Goals
 - H. Prioritize Projects and Goals/Develop Action Plans
 - I. Review any Outstanding Issues
 - J. Finalize Action Plans
 - K. Summarize Agreements
7. BOARD COMMENTS/FUTURE AGENDA ITEMS
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.