

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

JULY 7, 2023

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Boyd at 10:00 a.m. in the Board of Directors Hearing Room, 500 West Ridgecrest Boulevard, Ridgecrest, California. **CALL TO ORDER**

The Pledge of Allegiance was led by David Saint-Amand. **PLEDGE**

DIRECTORS PRESENT: President Mallory J. Boyd
Vice President Ronald R. Kicinski
Director Charles D. Griffin
Director Stan G. Rajtora
Director David C.H. Saint-Amand **ROLL CALL**

DIRECTORS ABSENT: None

STAFF PRESENT: Jim Worth, Attorney

AGENDA DECLARATION

President Mallory Boyd reported that the agenda for today's Special Board Meeting was posted on Monday, July 3, 2023. **AGENDA DECLARATION**

CONFLICT OF INTEREST DECLARATION

None. **CONFLICT OF INTEREST**

PUBLIC QUESTIONS AND COMMENTS

None. **PUBLIC COMMENTS**

With no further Board or public comments, President Boyd recessed the meeting and adjourned to Closed Session at 10:02 a.m.

CLOSED SESSION

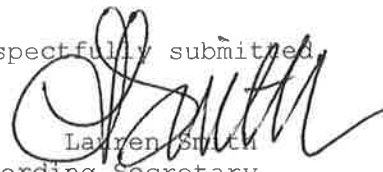
Closed Session was adjourned at 3:33 p.m. **CLOSED SESSION**

No action was taken which would require disclosure under the Brown Act.

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 3:34 p.m. **ADJOURNMENT**

Respectfully submitted,



Lauren Smith
Recording Secretary

APPROVED: August 14, 2023