

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

MAY 8, 2025

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Saint-Amand at 1:30 p.m. in the Board of Directors Hearing Room, 500 West Ridgecrest Boulevard, Ridgecrest, California. **CALL TO ORDER**

The Pledge of Allegiance was led by Ty Staheli **PLEDGE**

**DIRECTORS PRESENT:** President David C.H. Saint-Amand  
Vice President Charles D. Griffin  
Director Ronald R. Kicinski **ROLL CALL**

**DIRECTORS ABSENT:** Director Mallory J. Boyd  
Director Stan G. Rajtora

**STAFF PRESENT:** Jim Worth, Attorney (teleconference)  
Jason Lillion, Operations Manager  
Tyrell Staheli, Chief Financial Officer  
Lauren Smith, Recording Secretary

**AGENDA DECLARATION** **AGENDA DECLARATION**  
Recording Secretary, Lauren Smith, reported that the agenda for today's Special Board Meeting was posted on Wednesday, May 7, 2025.

**CONFLICT OF INTEREST DECLARATION** **CONFLICT OF INTEREST**  
None.

**PUBLIC QUESTIONS AND COMMENTS ON CLOSED SESSION** **PUBLIC COMMENTS**  
None.

With no further Board or Public comments, President Saint-Amand recessed the meeting and adjourned to Closed Session at 1:31 p.m.

**CLOSED SESSION** **CLOSED SESSION**  
The meeting was reconvened in Closed Session at 1:33 p.m.

Closed Session was adjourned at 2:47 p.m.

The meeting was reconvened to Open Session at 2:49 p.m.

No action was taken that requires disclosure under the Brown Act.

**ADJOURNMENT** **ADJOURNMENT**  
With no further business to come before the Board, the meeting was adjourned at 2:49 p.m.

Respectfully Submitted,  
  
Lauren Smith  
Recording Secretary

APPROVED: May 12, 2025