



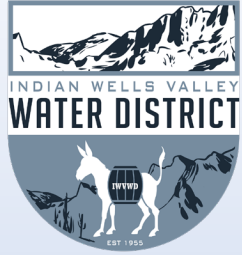
Indian Wells Valley Water District

Celebrating more than 70 Years of Service

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Regular Board Meeting
June 9, 2025



June Board Meeting

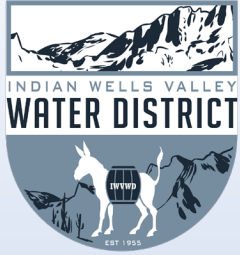
- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Posting of Agenda Declaration**
- 5. Conflict of Interest Declaration**
- 6. Public Questions and Comments on Closed Session**

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 for the record.



June Board Meeting

7. Closed Session



June Board Meeting

8. Public Questions and Comments

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Public Hearing

9. Public Hearing

1. Assembly Bill (AB) 2561

Description: AB 2561 requires a public agency to present the status of vacancies and recruitment and retention efforts at a public hearing at least once per fiscal year.



Current Business/Committee Reports

10.A. Consent Calendar

Description: Approval of Board Meeting Minutes and Accounts Payable Disbursements.

1. Approval of Minutes:

- i. May 12, 2025, Regular Board Meeting**
- ii. May 28, 2025, Special Board Meeting Workshop**

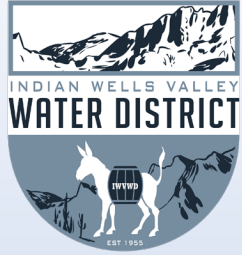
2. Approval of Accounts Payable Disbursements



Current Business (cont.)

B. Ordinance No. 110: For the Control of Backflow and Cross-Connections

Description: Board discussion and consideration of proposed Ordinance 110 that establishes a policy for cross connection and backflow control in compliance with the State Water Resources Control Board's Cross-Connection Control Policy Handbook.

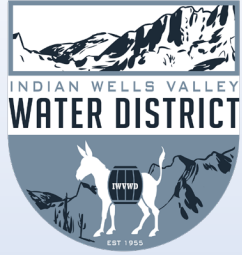


Current Business (cont.)

C. Quitclaim Kern County APN 478-030-34 to the Diocese of Fresno Education Corporation

Description: For Board discussion and consideration.





Current Business (cont.)

D. Joint Powers Agreement Representatives

Description: Board discussion and consideration of primary and alternate Representatives for the Joint Powers Agreement related to the Indian Wells Valley Groundwater Authority for a two-year term (remainder of 2025 and 2026):

- Primary Representative
- Alternate Representative



Current Business (cont.)

E. 2025-2026 General Fund and Capital Projects Budget

Description: Present 2025-2026 proposed General Fund and Capital Improvements and Projects budgets.



Current Business (cont.)

F. Approval of McMurtrey, Hartsock, Worth & St. Lawrence Legal Fees

Description: The Board was notified by way of letter dated May 23, 2025, of an increase in attorney fees effective July 1, 2025.



Current Business (cont.)

G. Administration/Executive Committee

1. Temporary MRC Position

Description: Board to consider adding an additional Temporary MRC position.

Committee Recommends the Following: Approve presented Organizational Chart and addition of a temporary MRC position.

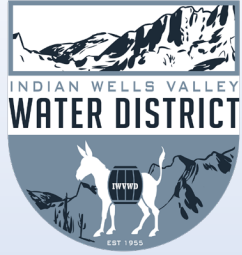


IWVGA

Description: Report and discussion regarding meetings of the Indian Wells Valley Groundwater Authority (IWVGA). Including, Board discussion and consideration of issues of importance requiring action by the IWVGA.

April IWVGA Meeting Cancelled.

Next Meeting: June 11, 2025



IWVGA Imported Water Pipeline Cost Refresher

Item	Cost	Grants or Federal Funding	Status
Pipeline Design	\$20,000,000	\$7,000,000	In work
Pipeline Construction	\$245,000,000	\$150,000,000	Not Started 2029 cost
Water Rights 3000 AFY = 4900AF	\$49,000,000	0	Not Started \$10k/AF
Financing, WD Mods,	\$78,000,000	TBD	TBD
Total	\$392,000,000	0	
Total less Grants	\$242,000,000	Annual Cost over 30 years	\$8,000,000
		Annual O&M at 3000 AFY	\$10,000,000
		Total Annual cost	\$18,000,000

Note: If you need less than 3000 AFY, look into other options



Comprehensive Adjudication

Description: Report and discussion regarding the status of the Comprehensive Adjudication.

- Upcoming Trial Dates and proceedings



GM Report Water District Data

- **Monthly Data – Item to be replaced by an annual report on our annual Water Supply and Demand Assessment, next month**
 - **Assessment is developed using an AWWA developed spreadsheet.**
 - **Report has been sent to Board Members via email for review**
- **Employee Injury Report**
- **NSTR**
- **Conservation**
 - **WaterSmart data. 38 Conversations, 23 Field Visits**
- **Delinquent Account Lock-offs**
 - **May = 61**
- **Water Waste Incidents = 825 via WaterSmart, 23 Field visits**

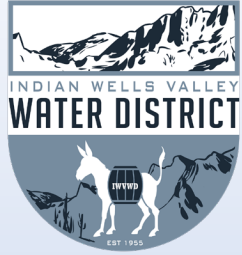
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GM Report Legislative Update

- **AB 1413 (Papan) Prohibits Court from looking at Science**
 - **Changes the Law to state that the Groundwater Authority estimate for Sustainable Yield may not be challenged in Court**
 - **GA claims to be the Author and is the major proponent**
 - **Throws out current scientific conclusions which have been years in development**
 - **Attempt to ensure construction of Imported Water Pipeline]**
 - **Doubles Water District customers cost**
 - **Passed State Assembly on 3 June 25, on to Senate**
- **AB 1466 (Hart) Establishes Higher Standard of Review in Court**

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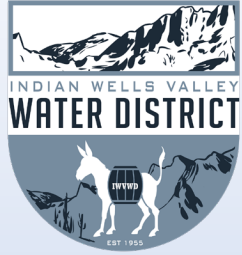


GM Report Committee Meeting Updates

Finance Committee – Fiscal Year 2026 Update – GM Traffic Violation

Plant and Equipment – All items covered elsewhere

Admin/Exec – New PRR, Temp MRC Position, Historical Injury Review



GM Report WD Public Outreach

- **Upcoming**
 - **Rotary June 18th @ 11:30**
- **Since the last Board Meeting**
 - **Booth at Farmers market again**
- **Social Media**
 - **WD Social Media focused on positive and productive community feedback, and conservation**
- **News Media**
 - **GA Article on Recycled Water**
 - **DI Article on AB 1413 and 1466**

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Staff Updates

4. Inyokern Community Services District (CSD)

Description: Update on Inyokern CSD Consolidation.



Staff Updates

5. Mid-Year Board Workshop

Description: Board to schedule the Mid-Year Board Workshop.

July 2025

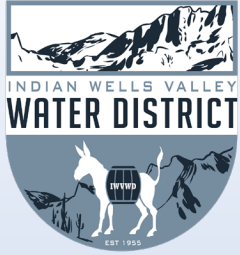
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31	1	2	3 Office Closed 	4	5
	George →				FLEX	
6	7 3:00pm P&E CM	8 12:00pm Chamber Luncheon 3:00pm Finance CM	9 3:00pm Admin/Exec CM	10	11	12
	Renee →					
13	14 4:30pm Board Meeting	15	16	17	18	19
		Ty →			FLEX	
20	21	22	23	24	25	26
27	28	29	30	1	2	3



Staff Updates Engineering

6. NW Transmission Pipeline/Crossing at Brady St.

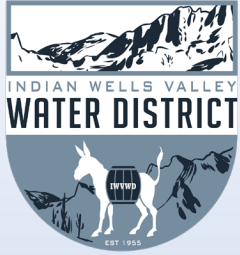
- Staff met with Contractor to review last corrective/outstanding items this morning.
- Was a leak at a valve last week that was repaired Friday.
- Contractor has completed the work at Hwy 178/Brady Street.
- Restoring conditions for local businesses impacted by the work.



Staff Updates Engineering

7. Brady Street Transmission Pipeline Break

- Line is back in service since Thursday of last week.



Staff Updates Engineering

8. Water Systems Consolidations Update

- Dune 3: Staff working on sending right of entry agreement to all property owners. Legal working to arrive at agreement with owner(s).
- Hometown: Plans complete. Waiting to hear from DDW if project will move forward. Meanwhile will submit costs to date to State for reimbursement.



Staff Updates Engineering

- Rademacher Way
 - Construction crew finished installation of Phase 1 last week. Will be filling the line, pressure testing this week and chlorinating/sampling next week.



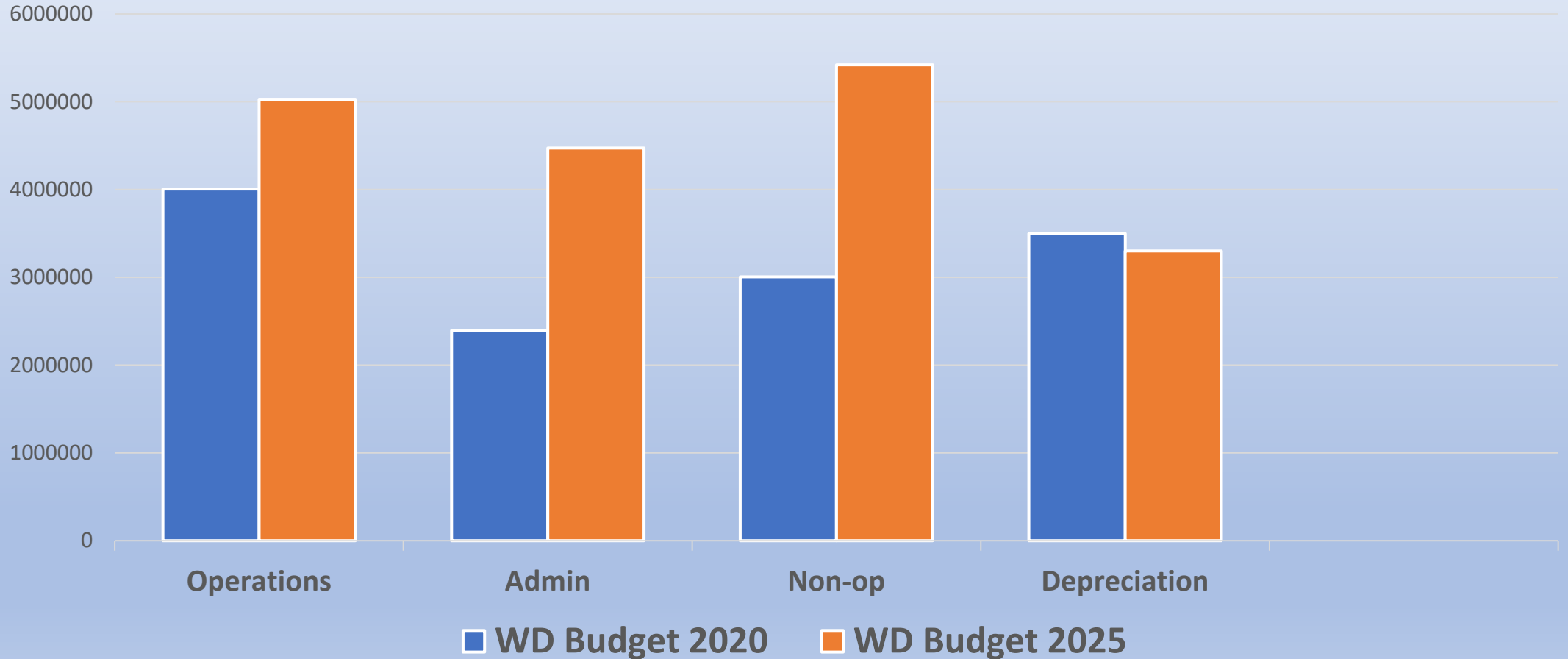
Staff Updates Financial

9. Financial Status

Description: Report on the District's current financial status.



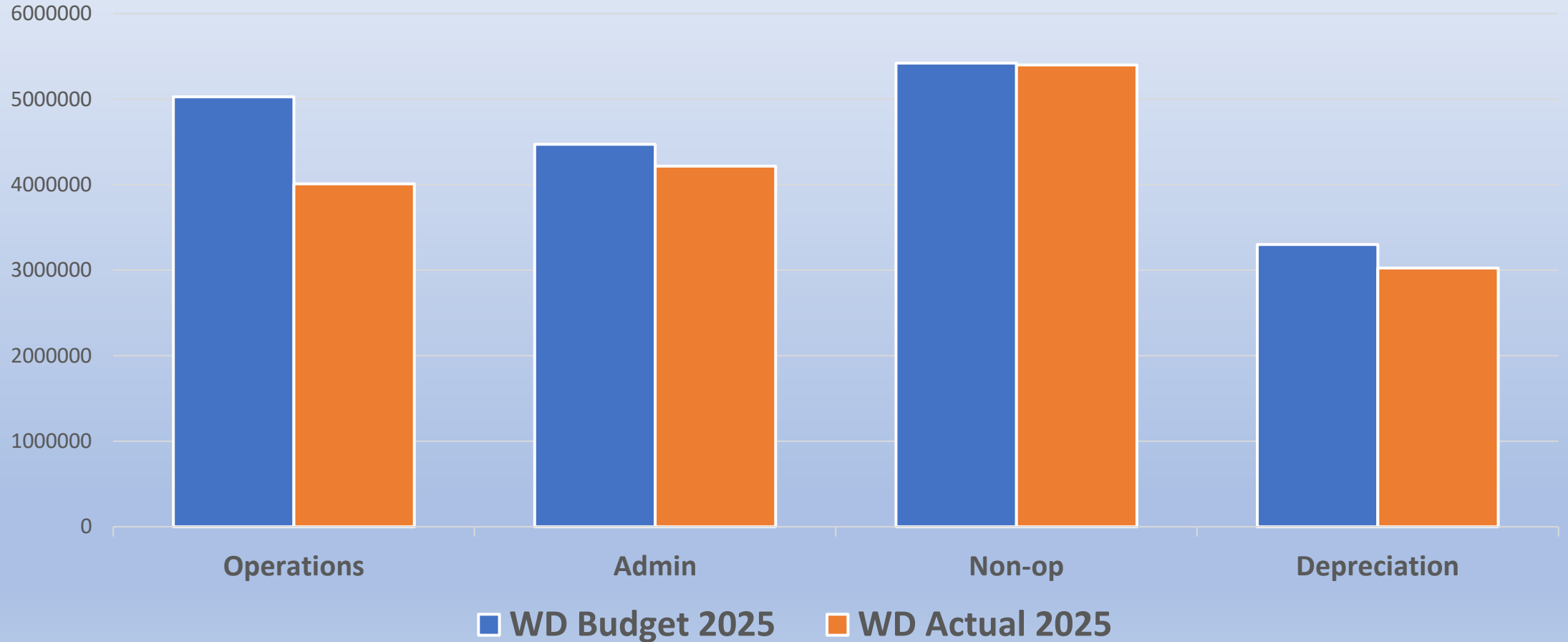
Financial Breakout



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Financial Breakout



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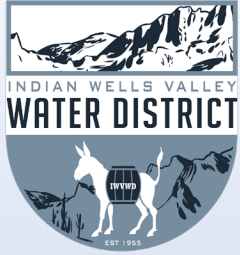


Staff Updates Operations

10. Arsenic Treatment Facilities

Description: Staff will update the Board on Maintenance Issues and production.

Plant 1 is online, Plant 2 is in standby pending completion of the Northwest Transmission Line.



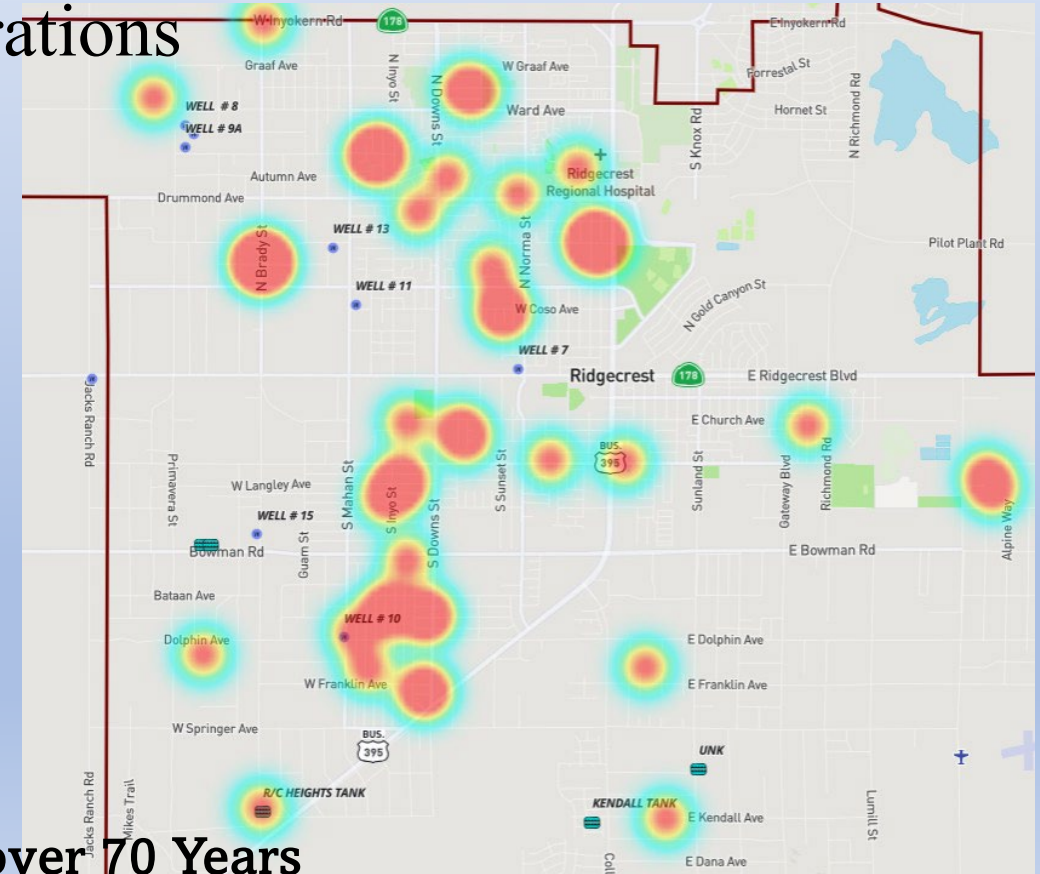
Staff Updates Operations

11. Operations

Description: Staff report on Operations

7 replacements 26 repairs

0 NO-DES (9,509,704g)



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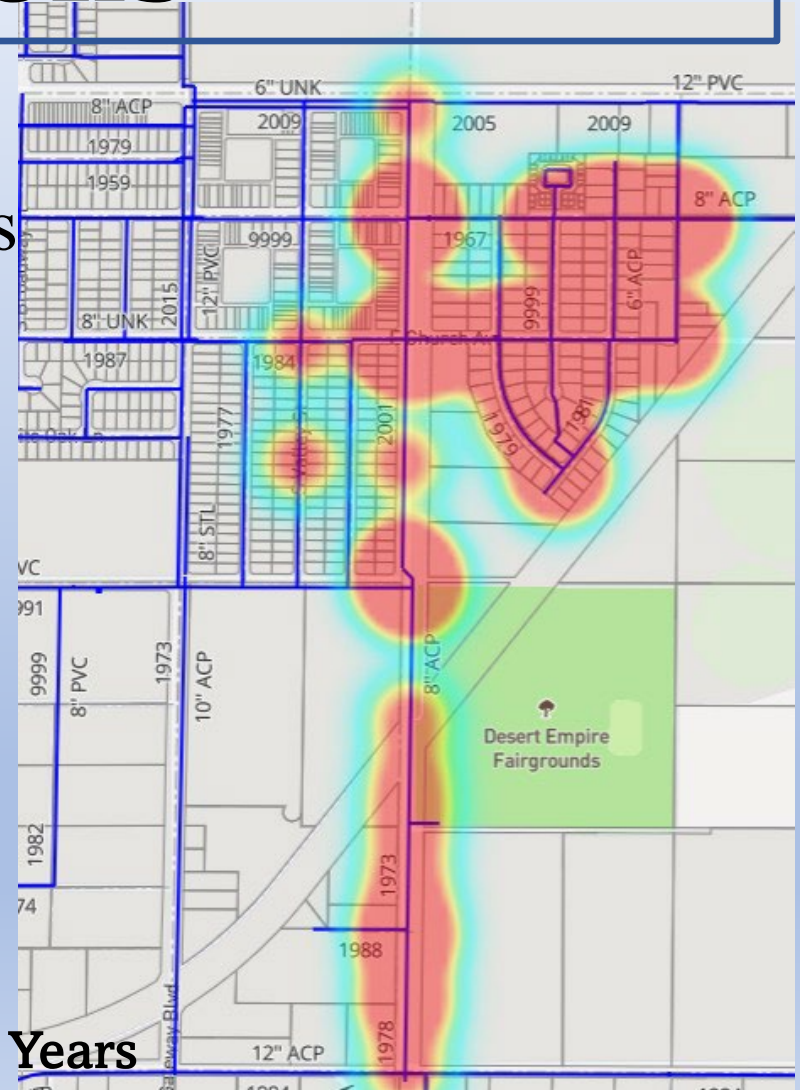


Staff Updates Operations

11. Operations

Description: Staff report on Operations

85 Valves Exercised (170 YTD)



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- **Board Comments / Future Agenda Items**
- **Date of Next Regular Board Meeting:
July 14, 2025**
- **Adjournment**

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