

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

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SPECIAL BOARD MEETING

WORKSHOP AGENDA

TUESDAY JANUARY 20,2026 – 9:00 A.M.

BOARD OF DIRECTORS' HEARING ROOM  
500 W. RIDGECREST BLVD., RIDGECREST

<b>All District meetings are streamed live through Zoom</b>	
<b>Join Zoom Meeting at:</b> <a href="https://zoom.us/j/9649549487">https://zoom.us/j/9649549487</a> <b>Meeting ID:</b> 964 954 9487	<b>One tap mobile:</b> 669-900-9128, 9649549487# US (San Jose) 669-444-9171, 9649549487# US <b>Dial by your location:</b> 669-900-9128 US (San Jose) 669-444-9171 US 253-215-8782 US (Tacoma)

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*(In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Isabel Tejada at (760) 384-5502. Requests must be made as early as possible and at least one full business day before the start of the meeting. 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. Pledge of Allegiance
3. Roll Call
4. Posting of Agenda Declaration
5. Conflict of Interest Declaration
6. 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).*

7. 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. Workshop Issues, Goals, and Priorities
    1. Percentage of  $\frac{3}{4}$  residential customers paying replenishment fee.
    2. Urban Water Use Objectives Report
    3. Water Loss Audit Report
  - B. Board of Director Goals  
**Description:** Discussion on any Board of Director Goals.
  - C. Review any Outstanding Issues  
**Description:** Review and Discussion on Outstanding Issues.
8. Board Comments/Future Agenda Items
9. Closed Session
  - A. Potential Litigation  
Conference with Legal Counsel  
1 Matters  
(Pursuant to Government Code Section 54956.9(d)(2)(4))
  - B. Existing Litigation  
Conference with Legal Counsel  
*Mojave Pistachios, LLC v Indian Wells Valley Water District, et al.*  
Orange County Superior Court Case No. 30-2021-01187275-CU-OR-CJC  
(Pursuant to Government Code Section 54956.9(d)(1))
  - C. Existing Litigation  
Conference with Legal Counsel  
*Searles Valley Minerals Inc., v Indian Wells Valley Groundwater Authority, et al.*  
Orange County Superior Court Case No. 30-2021-01188089-CU-WM-CXC  
(Pursuant to Government Code Section 54956.9(d)(1))
10. Adjournment