

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

NOVEMBER 6, 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 3:00 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 Mallory Boyd. **PLEDGE**

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

DIRECTORS ABSENT: None

STAFF PRESENT: George Croll, General Manager
Jim Worth, Attorney
Ty Staheli, Chief Financial Officer
John Svika, Operations Manager
Lauren Smith, Recording Secretary

AGENDA DECLARATION Recording Secretary, Lauren Smith, reported that the agenda for today's Special Board Meeting was posted on Wednesday, November 5, 2025. **AGENDA DECLARATION**

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

PUBLIC QUESTIONS AND COMMENTS None. **PUBLIC COMMENTS**

INYOKERN CSD CONSOLIDATION NEGOTIATION STATUS The Board summarized any activity, or lack thereof, regarding the Consolidation Negotiation Status. The Board reviewed the draft letter to Inyokern CSD. One revision to have a member of the Ad-Hoc sign the letter. **INYOKERN CSD**

MOTION: was made by Vice President Griffin and seconded by Director Boyd authorizing the signing and sending of the letter to the Inyokern CSD, with the aforementioned revision. Motion was carried unanimously, by the following roll call vote:

President Saint-Amand: Aye
Vice President Griffin: Aye
Director Boyd: Aye
Director Kicinski: Aye
Director Rajtora: Aye

PUBLIC QUESTIONS AND COMMENTS ON CLOSED SESSION

None.

**PUBLIC
COMMENTS**

With no further Board or Public comments, President Saint-Amand recessed the meeting and adjourned to Closed Session at 3:29 p.m.

CLOSED SESSION

The meeting was reconvened in Closed Session at 4:34 p.m.

**CLOSED
SESSION**

Closed Session was adjourned at 4:31 p.m.

The meeting was reconvened to Open Session at 4:34 p.m.

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

George Croll announced that he and the Board will be re-working his contract, as family situations have arisen, and he is anticipating to end his contract with the District December of next year, instead of the original 5-year agreement.

The Board collectively thanked George for his work thus far and relayed their understanding of his situation.

DATE OF NEXT REGULAR BOARD MEETING

The date of the next Regular Board Meeting is Monday, November 10, 2025.

**DATE OF NEXT
BOARD MEETING**

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 4:40 p.m.

ADJOURNMENT

Respectfully submitted,



Isabel Tejada
Recording Secretary

APPROVED: December 08, 2025