MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

June 11, 2026

**CALL TO ORDER**

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Kicinski at 1:00 p.m. in the Board of Directors Hearing Room, 500 West Ridgecrest Boulevard, Ridgecrest, California.

**PLEDGE**

The Pledge of Allegiance was led by Vice President Saint-Amand.

**ROLL CALL**

| | |
|---|---|
| DIRECTORS PRESENT: | President Ronald R. Kicinski<br>Vice President David C.H. Saint-Amand<br>Director Mallory J. Boyd<br>Director Charles D. Griffin |
| DIRECTORS ABSENT: | Director Stan G. Rajtora |
| STAFF PRESENT: | Renée Morquecho, General Manager<br>Justin Thompson, Chief Engineer<br>Tyrell Staheli, Chief Financial Officer<br>Kaleb Griffin, Construction Supervisor<br>Amber Chapin, Recording Secretary |
| STAFF ATTENDING REMOTELY: | Jim Worth, Attorney |

**AGENDA DECLARATION**

**AGENDA DECLARATION**

Recording Secretary, Amber Chapin, reported that the agenda for today's Special Board Meeting was posted on Wednesday, June 10, 2026.

**CONFLICT OF INTEREST DECLARATION**

**CONFLICT OF INTEREST**

None.

**PUBLIC QUESTIONS AND COMMENTS**

**PUBLIC COMMENT**

The Board heard public comment from Jim Worth.

**Dune 3 Mutual Water Company: Award of Contract**

**AWARD OF CONTRACT**

Justin Thompson presented the recommendation for award of contract from GHD. GHD is the engineering consulting firm that has been handling the Dune 3 Mutual Water Company consolidation project. They recommend the District award the contract for the Dune 3 consolidation project to Pyramid Building and Engineering Inc for $3,395,479.83. The Board had questions about pricing and the services included in the price that were answered by the GHD representative.

MOTION: was made by Vice President Saint-Amand and seconded by Director Boyd to award the Dune 3 Mutual Water Company consolidation contract. Motion was carried, unanimously. (Ayes:

Kicinski, Saint-Amand, Griffin, Boyd. Nays: None. Absent: Rajtora.)

**2026-2027 GENERAL FUND AND CAPITAL PROJECTS BUDGETS**

**2026-2027 BUDGETS**

Ty Staheli reviewed the 2026-2027 General Fund and Capital Projects Budget with the Board.

MOTION: was made by Director Boyd and seconded by Director Griffin approving the 2026-2027 General Fund and Capital Projects Budgets as presented. Motion was carried, unanimously. (Ayes: Boyd, Griffin, Kicinski, Saint-Amand. Nays: None. Absent: Rajtora.)

**DATE OF NEXT REGULAR BOARD MEETING**

**DATE OF NEXT BOARD MEETING**

The date of the next Regular Board Meeting is Monday, July 13, 2026.

**ADJOURNMENT**

**ADJOURNMENT**

With no further business to come before the Board, the meeting was adjourned at 2:09 p.m.

Respectfully submitted,

Isabel Tejeda
Recording Secretary

**APPROVED:** **July 13,2026**