BOARD OF DIRECTORS INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE MEETING MINUTES

THURSDAY, AUGUST 9, 2023 – 3:00 P.M.

BOARD ROOM 500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Ron Kicinski, Don Zdeba, Jason Lillion, Ty Staheli, and Renée Morquecho

1. Call to Order

The meeting was called to order at 3:00 p.m.

- 2. Committee/Public Comments None.
- **3.** Association of California Water Agencies (ACWA) Region 7 Board Election The Committee reviewed the ballot for the ACWA Region 7 Board Elections for President and Vice President. Bios of the candidates to be included in the Board packet for the August meeting. Deferred to Board for consideration.

4. Draft Probation and Reinstatement Policy

The Committee reviewed the draft Probation and Reinstatement Policy to be included in the Personnel Manual. Deferred to Board for consideration.

5. Draft Agenda for the Regular Board Meeting of August 14, 2023

The Committee reviewed the agenda and made no changes.

6. Future Agenda Items None.

7. Adjournment

The meeting adjourned at 3:08 p.m.