

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

SEPTEMBER 25, 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 2:00 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
Director Mallory J. Boyd
Director Ronald R. Kicinski
Director Stan G. Rajtora **ROLL CALL**

DIRECTORS ABSENT: Vice President Charles D. Griffin

STAFF PRESENT: George Croll, General Manager
Renee Morquecho, Chief Engineer
Ty Staheli, Chief Financial Officer
John Svika, Operations Manager
Lauren Smith, Recording Secretary

**STAFF ATTENDING
REMOTELY:** Jim Worth, Attorney

AGENDA DECLARATION **AGENDA
DECLARATION**
Recording Secretary, Lauren Smith, reported that the agenda for today's Special Board Meeting was posted on Tuesday, September 23, 2025.

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

PUBLIC QUESTIONS AND COMMENTS ON CLOSED SESSION **PUBLIC
COMMENTS**
The Board heard comment from Renee Westa-Lusk.

With no further Board or Public comments, President Saint-Amand recessed the meeting and adjourned to Closed Session at 2:02 p.m.

CLOSED SESSION **CLOSED
SESSION**
The meeting was reconvened in Closed Session at 2:05 p.m.

Closed Session was adjourned at 3:12 p.m.

The meeting was reconvened to Open Session at 3:16 p.m.

No action was taken that requires disclosure under the Brown Act

DATE OF NEXT REGULAR BOARD MEETING

The date of the next Special Board Meeting is Tuesday, October 14, 2025.

**DATE OF NEXT
BOARD MEETING**

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 3:17 p.m.

ADJOURNMENT

Respectfully Submitted,



Lauren Smith

Recording Secretary

APPROVED: October 16, 2025