BOARD OF DIRECTORS INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE MEETING MINUTES

WEDNESDAY, NOVEMBER 8, 2023 – 3:00 P.M.

BOARD ROOM 500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Ron Kicinski, George Croll, Ty Staheli, and Jason Lillion

1. Call to Order

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

2. Committee/Public Comments None.

3. Draft Education Reimbursement Policy The Committee reviewed the draft Education Reimbursement Policy presented by staff.

The Committee deferred to the Board for further discussion and consideration.

4. Discussion on Senate Bill (SB) 606 and Assembly Bill (AB) 1668

Staff will continue to remain current on the requirements set forth by SWRCB.

Committee recommended removing this item from future agendas, and instead adding a standing update item on Board meeting agendas to address State regulatory changes.

5. **Draft Agenda for the Regular Board Meeting of November 13, 2023** The Committee reviewed the agenda and made no changes.

6. Future Agenda Items None.

7. Adjournment

The meeting adjourned at 3:05 p.m.