

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

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SPECIAL BOARD MEETING  
WORKSHOP

AGENDA

TUESDAY, JULY 31, 2018 - 9:00 A.M.

BOARD OF DIRECTORS' HEARING ROOM  
500 W. RIDGECREST BLVD., RIDGECREST

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*(Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Indian Wells Valley Water District, 500 W. Ridgecrest Blvd., Ridgecrest, CA).*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. POSTING OF AGENDA DECLARATION
5. CONFLICT OF INTEREST DECLARATION
6. PUBLIC QUESTIONS AND COMMENTS

(THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS DESIRING TO ADDRESS THE BOARD ON ANY MATTER NOT ON THE AGENDA AND OVER WHICH THE BOARD HAS JURISDICTION. HOWEVER, NO ACTION MAY BE TAKEN BY THE BOARD OF DIRECTORS ON ANY ITEM NOT APPEARING ON THE AGENDA. NON-AGENDA SPEAKERS ARE ASKED TO LIMIT THEIR PRESENTATION TO FIVE MINUTES. PUBLIC QUESTIONS AND COMMENTS ON ITEMS LISTED ON THE AGENDA WILL BE ACCEPTED AT ANY TIME THE ITEM IS BROUGHT FORTH FOR CONSIDERATION BY THE BOARD. WHEN YOU ARE RECOGNIZED BY THE CHAIRPERSON, PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD).

7. BOARD WORKSHOP

(This meeting is a planning session for the IWV Water District Board of Directors and the Water District Staff to discuss, consider, and prioritize present and/or future operations and projects for the year, which may also include but not be limited to matters relating to finances, management, and those items listed below. The intent of this

meeting is to review the plan and schedule set forth at the Annual Board Workshop).

A. Cost of Service Study

**Description:** Update and discussion on the status of the Cost of Service Study.

B. Indian Wells Valley Groundwater Authority (IWVGA)

**Description:** Discussion on role of the Indian Wells Valley Water District with the Groundwater Authority moving forward.

C. Brackish Water Feasibility Study

**Description:** Update and discussion on the Brackish Water Feasibility Study.

D. Joint Powers Agreement Representative

**Description:** Board discussion and consideration of primary and alternate Representatives for the Joint Powers Agreement related to the Indian Wells Valley Groundwater Authority for a two-year term.

E. Senate Bill 606 (Hertzberg) and Assembly Bill 1668 (Friedman)

**Description:** Discussion. On May 31, 2018 Gov. Jerry Brown signed into law two new bills that will require urban water providers throughout California to set new permanent water use targets for their service areas by 2022. Senate Bill 606 and Assembly Bill 1668 provide a framework for setting water use targets, as well as implementing and enforcing the new water use requirements.

F. Backhoe Purchasing

**Description:** Discussion on purchase of backhoe.

G. Expansion of District Facilities

**Description:** Discussion on expanding District facilities.

H. General Manager Goals and Priorities

**Description:** Report and discussion on General Manager goals and priorities.

1. Goals and Projects Tracking

I. Board of Director Goals and Priorities

**Description:** Report and discussion on Board of Director goals and priorities.

8. BOARD COMMENTS/FUTURE AGENDA ITEMS

9. ADJOURNMENT

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Rose Koch at the District offices. Please attempt to make such requests known at least 24 hours before the scheduled meeting.