

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

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ADMINISTRATION/EXECUTIVE COMMITTEE  
MEETING MINUTES

WEDNESDAY, FEBRUARY 6, 2019 – 3:30 P.M.

BOARD ROOM  
500 W. RIDGECREST BLVD., RIDGECREST

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Attendees: Don Cortichiato, Chuck Cordell, Don Zdeba, Jason Lillion and Rose Koch

**1. Call to Order**

The meeting was called to order at 3:32 p.m.

**2. Committee/Public Comments**

None.

**3. Special District Risk Management Authority (SDRMA) Notification of Nominations – 2019 Election SDRMA Board of Directors**

The Committee discussed SDRMA nominations for 2019 Election Board of Directors and made no recommendations. The Committee recommended placing this item on the February 11<sup>th</sup> Regular Board Meeting Agenda.

**4. Draft Agenda for the Regular Board Meeting of February 11, 2019**

The Committee reviewed the agenda and made changes.

**5. Future Agenda Items**

None.

**6. Adjournment**

The meeting was adjourned at 3:45 p.m.