

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

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ADMINISTRATION/EXECUTIVE COMMITTEE  
MEETING MINUTES

WEDNESDAY, MARCH 6, 2019 – 3:30 P.M.

BOARD ROOM  
500 W. RIDGECREST BLVD., RIDGECREST

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Attendees: Ron Kicinski, Chuck Cordell, Don Zdeba, Renee Morquecho, Jason Lillion, Ty Staheli and Rose Koch

**1. Call to Order**

The meeting was called to order at 3:30 p.m.

**2. Committee/Public Comments**

None.

**3. Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA) Nomination to ACWA JPIA's Executive Committee**

The Committee reviewed Brent Hastey's biography and discussed nominating Brent Hastey to ACWA JPIA's Executive Committee. Yuba Water Agency asks that the District consider offering support for the nomination Brent Hastey, their chairman and President of the Association of California Water Agencies, to the ACWA JPIA Executive Committee.

Committee recommended supporting the nomination of Brent Hastey for ACWA JPIA Executive Committee.

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

The Committee reviewed the agenda and made changes.

**5. Future Agenda Items**

None.

**6. Adjournment**

The meeting was adjourned at 3:47 p.m.