

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

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ADMINISTRATION/EXECUTIVE COMMITTEE  
MEETING MINUTES

WEDNESDAY, APRIL 3, 2019 – 3:30 P.M.

BOARD ROOM  
500 W. RIDGECREST BLVD., RIDGECREST

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Attendees: Ron Kicinski, Don Cortichiato, Don Zdeba, Renee Morquecho, Jason Lillion and Rose Koch

**1. Call to Order**

The meeting was called to order at 3:31 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 two more candidates asking for support and vote for ACWA JPIA's Executive Committee: Fred R. Bockmiller (Mesa Water District) and John Bruce Rupp (Humboldt Bay Municipal Water District). At the March 11<sup>th</sup> Regular Board Meeting, the Board of Directors supported Brent Hastey. The election will take place at the May ACWA/JPIA Conference.

Committee recommended supporting and voting for Fred R. Bockmiller and John Bruce Rupp for ACWA JPIA Executive Committee.

**4. Draft Agenda for the Regular Board Meeting of April 8, 2019**

The Committee reviewed the agenda and made changes.

**5. Future Agenda Items**

None.

**6. Adjournment**

The meeting was adjourned at 3:43 p.m.