BOARD OF DIRECTORS INDIAN WELLS VALLEY WATER DISTRICT

WATER MANAGEMENT COMMITTEE MEETING MINUTES

THURSDAY, JULY 25, 2019 - 2:00 P.M.

BOARD ROOM 500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Chuck Cordell, Ron Kicinski, Don Zdeba, Jason Lillion, and Tyrell Staheli

1. Call to Order

The meeting was called to order at 2:03 p.m.

2. Committee/Public Comments

None

3. Indian Wells Valley Groundwater Authority (IWVGA)

The Committee discussed the July 18, 2019, IWVGA Regular Board Meeting and actions taken. Topics to discuss at the August IWVWD Regular Board meeting were decided and include:

- ➤ Pro-Forma presented at the July 18th IWVGA board meeting outlining the IWVGA finances through development of the Groundwater Sustainability Plan extending to June 2020.
- ➤ IWVGA approved Capital Core Group to process and submit application for WaterSMART grant up to \$400,000.
- > Approved agreement and invoice with Wellntel to obtain groundwater level data for one year.
- Results of Model run #6

4. Hydrological Conceptual Model (HCM)

Final Hydrological Conceptual Model Report was provided to Stetson Engineers. They will decide whether to include in the final GSP.

5. Brackish Water Study

Contract is currently awaiting signature and final approval from Department of Water Resources.

6. Alternate Water Sources

None

7. Future Agenda Items

None

8. Adjournment

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Meeting was adjourned at 2:36 p.m.