

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

MARCH 18, 2025

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by Director Kicinski at 3:00 p.m. in the Board of Directors Hearing Room, 500 West Ridgecrest Boulevard, Ridgecrest, California. **CALL TO ORDER**

The Pledge of Allegiance was led by Mallory Boyd. **PLEDGE**

DIRECTORS PRESENT: Director Mallory J. Boyd
Director Ronald R. Kicinski
Director Stan G. Rajtora **ROLL CALL**

DIRECTORS ABSENT: President David C.H. Saint-Amand
Director Charles D. Griffin

STAFF PRESENT: George Croll, General Manager
Jim Worth, Attorney
Jason Lillion, Operations Manager
Renée Morquecho, Chief Engineer
Tyrell Staheli, Chief Financial Officer

AGENDA DECLARATION

Operations Manager, Jason Lillion, reported that the agenda for today's Special Board Meeting was posted on Monday, March 17, 2025. **AGENDA DECLARATION**

CONFLICT OF INTEREST DECLARATION

None.

CONFLICT OF INTEREST

PUBLIC QUESTIONS AND COMMENTS

None.

PUBLIC COMMENTS

NORTHWEST TRANSMISSION LINE CHANGE ORDER

Staff presented a Change Order to the current contract with Nicholas Construction in the amount of \$332,000.00. This is for work to cross under Highway 178 at Brady Street with fusible PVC pipe. This will facilitate future replacement of the current transmission pipeline in Brady Street. Using Nicholas Construction for this work now will save time and money in the future by negating the need to go through the bid process which could delay the needed work during an emergency situation.

NW TRANS. LINE CHANGE ORDER

The Board heard public comment from Renee Westa-Lusk.

MOTION: was made by Director Rajtora and seconded by Director Boyd approving the change order for Nicholas Construction in the amount of \$332,000.00. Motion was carried, by the following roll call vote:

President Saint-Amand:	Absent
Vice President Griffin:	Absent
Director Kicinski:	Aye
Director Rajtora:	Aye
Director Saint-Amand:	Aye

ADJOURNMENT

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With no further business to come before the Board, the meeting was adjourned at 3:11 p.m.

Respectfully submitted,



Lauren Smith

Recording Secretary

APPROVED: APRIL 14, 2025