

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

MAY 14, 2024

The Special Board Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Kicinski at 5:30 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 Ron Kicinski.

PLEDGE

DIRECTORS PRESENT: President Ronald R. Kicinski
Vice President David C.H. Saint-Amand
Director Mallory J. Boyd
Director Charles D. Griffin
Director Stan G. Rajtora

ROLL CALL

DIRECTORS ABSENT: None

STAFF PRESENT: George Croll, General Manager
Lauren Smith, Recording Secretary

VIA TELECONFERENCE: Jim Worth, Attorney

AGENDA DECLARATION

Recording Secretary, Lauren Smith, reported that the agenda for today's Special Board Meeting was posted on Monday, May 13, 2024.

**AGENDA
DECLARATION**

CONFLICT OF INTEREST DECLARATION

Director Saint-Amand stated his opinions shared during this meeting are his own and do not necessarily reflect the opinions of his employer, nor the Board.

**CONFLICT OF
INTEREST**

PUBLIC QUESTIONS AND COMMENTS

None.

**PUBLIC
COMMENTS**

With no further Board or Public comments, President Kicinski recessed the meeting and adjourned to Closed Session at 5:30 p.m.

CLOSED SESSION

The meeting was reconvened in Closed Session at 5:32 p.m.

**CLOSED
SESSION**

Closed Session was adjourned at 7:50 p.m.

The meeting was reconvened to Open Session at 7:54 p.m.

ADJOURNMENT

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With no further business to come before the Board, the meeting was adjourned at 7:54 p.m.

Respectfully submitted,



Lauren Smith
Recording Secretary

APPROVED: June 10, 2024