

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

JUNE 4, 2024

The Special Board Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by Vice President Saint-Amand 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 Mallory Boyd. **PLEDGE**

DIRECTORS PRESENT: Vice President David C.H. Saint-Amand
Director Mallory J. Boyd
Director Charles D. Griffin
Director Stan G. Rajtora **ROLL CALL**

DIRECTORS ABSENT: President Ronald R. Kicinski

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, June 3, 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, Vice President Saint-Amand recessed the meeting and adjourned to Closed Session at 5:32 p.m.

CLOSED SESSION
The meeting was reconvened in Closed Session at 5:34 p.m. **CLOSED SESSION**

Closed Session was adjourned at 7:22 p.m.

The meeting was reconvened to Open Session at 7:26 p.m.

ADJOURNMENT
With no further business to come before the Board, the meeting was adjourned at 7:26 p.m. **ADJOURNMENT**

Respectfully submitted,

Lauren Smith
Recording Secretary

APPROVED: June 10, 2024