

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

AUGUST 11, 2022

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Saint-Amand at 10:45 a.m. in the Board of Directors Hearing Room, 500 West Ridgecrest Boulevard, Ridgecrest, California. **CALL TO ORDER**

The Pledge of Allegiance was led by Lauren Smith. **PLEDGE**

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

DIRECTORS ABSENT: None.

STAFF PRESENT: 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 Wednesday, August 10, 2022. **AGENDA DECLARATION**

CONFLICT OF INTEREST DECLARATION

President 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 ON CLOSED SESSION

None. **PUBLIC COMMENTS**

BOARD COMMENTS/FUTURE AGENDA ITEMS

None. **BOARD COMMENTS**

With no further Board or Public comments, President Saint-Amand recessed the meeting and adjourned to Closed Session at 10:47 a.m.

CLOSED SESSION

The meeting was reconvened in Closed Session at 10:50 a.m. **CLOSED SESSION**

Closed Session was adjourned at 12:50 p.m.

The meeting was reconvened to Open Session at 12:53 p.m.

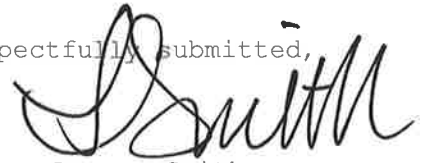
No action was taken which would require disclosure under the Brown Act.

ADJOURNMENT

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With no further business to come before the Board, the meeting was adjourned at 12:53 p.m.

Respectfully submitted,



Lauren Smith
Recording Secretary

APPROVED: September 12, 2022