

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

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SPECIAL BOARD MEETING

AGENDA

MONDAY, JULY 14, 2014 - 6:00 P.M.

BOARD OF DIRECTORS' HEARING ROOM  
500 W. RIDGECREST BLVD., RIDGECREST

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*(Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Indian Wells Valley Water District, 500 W. Ridgecrest Blvd., Ridgecrest, CA).*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. POSTING OF AGENDA DECLARATION
5. CONFLICT OF INTEREST DECLARATION
6. PUBLIC QUESTIONS AND COMMENTS

(THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS DESIRING TO ADDRESS THE BOARD ON ANY MATTER NOT ON THE AGENDA AND OVER WHICH THE BOARD HAS JURISDICTION. HOWEVER, NO ACTION MAY BE TAKEN BY THE BOARD OF DIRECTORS ON ANY ITEM NOT APPEARING ON THE AGENDA. NON-AGENDA SPEAKERS ARE ASKED TO LIMIT THEIR PRESENTATION TO FIVE MINUTES. PUBLIC QUESTIONS AND COMMENTS ON ITEMS LISTED ON THE AGENDA WILL BE ACCEPTED AT ANY TIME THE ITEM IS BROUGHT FORTH FOR CONSIDERATION BY THE BOARD. WHEN YOU ARE RECOGNIZED BY THE CHAIRPERSON, PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD).

7. PRESENTATION: WATER LOSS PREVENTION PROGRAM  
Description: A presentation will be given by Reinhard Sturm of Water Systems Optimization regarding a water loss prevention program.

## 8. CURRENT BUSINESS/COMMITTEE REPORTS

- A. Consent Calendar
  - 1. Approval of Minutes:
    - a. June 9, 2014 Regular Board Meeting
  - 2. Approval of Accounts Payable Disbursements
  
- B. Plant and Equipment Committee
  - 1. Approval of Work Order for Krieger & Stewart: Ridgecrest Boulevard Replacement Pipeline Project Inspection  
**Description:** Approval of Work Order for Krieger & Stewart for inspection of the Ridgecrest Boulevard Replacement Pipeline Project.  
**Committee recommends the following Motion:** Board approve Krieger & Stewart Work Order 44B not to exceed \$150,000.00.
  
- C. Administration/Executive Committee
  - 1. California Special Districts Association (CSDA) 2014 Board Elections Ballot  
**Description:** Vote to elect a representative to the CSDA Board of Directors in Region 4, Seat C. Term ends 2018.  
**Committee recommends the following Motion:** Board vote for Steve Perez, incumbent, to continue serving on the CSDA Board of Directors in Region 4, Seat C.
  
- D. Use of Personal Email Accounts for Conducting District Business  
**Description:** Discussion of privacy when using personal email accounts when conducting District business.
  
- E. State Water Board to Consider Proposed Emergency Water Conservation Regulations  
**Description:** Discussion on the proposed Emergency Water Conservation Regulations.
  
- F. Inyo-Mono Regional Water Management Group Report  
**Description:** Report from Leroy Corlett on the comprehensive voluntary and non-regulatory region-wide planning document that identifies broadly-supported goals and objectives pertaining to water resources management of the Inyo-Mono Regional Water Management Group (IRWMG). Report on the proposed process for when a request for the Regional Water Management Group letter of support is received by the Program Office.
  
- G. General Manager and Staff Update
  - 1. Water Production and New Services  
**Description:** Water produced from all District wells and a report of the new services installed in the District for preceding month.
  
  - 2. Public Outreach  
**Description:** Public Outreach Report.

3. Municipal Services Review and Annexation  
**Description:** Update on the Municipal Services Review (MSR) submission to LAFCo and application for annexing District properties in the unincorporated areas of Kern County.
4. Water Supply Improvement Project  
**Description:** Update on the status of this project.
5. Navy Inter-Tie  
**Description:** Update on the Navy Inter-Tie Test and status of the agreement.
6. East Side A-Zone Tank and Pipeline Easement from the Navy  
**Description:** Update on east side A-Zone Tank and pipeline easement.
7. West Ridgecrest Boulevard 12” Pipeline Replacement Project  
**Description:** Update on the West Ridgecrest Blvd. 12” Pipeline Replacement Project.
8. Geographical Information System (GIS)  
**Description:** Update on the GIS.
9. Kendall Avenue Pipeline Replacement Project  
**Description:** Update on the Kendall Avenue 16” Pipeline Replacement Project.
10. Financial Status  
**Description:** Report on the District’s current financial status.
11. Conservation  
**Description:** Update on the Conservation Program.
12. IP Telemetry Radio System  
**Description:** Update on IP Telemetry Radio System.
13. Arsenic Treatment Facilities  
**Description:** Update on the Arsenic Treatment Facilities.
14. Operations  
**Description:** Staff report on operations.

9. BOARD COMMENTS/FUTURE AGENDA ITEMS

10. ADJOURNMENT

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Rose Koch at the District offices. Please attempt to make such requests known at least 24 hours before the scheduled meeting.