

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

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ADMINISTRATION/EXECUTIVE COMMITTEE  
MEETING MINUTES

WEDNESDAY, JANUARY 4, 2017 – 3:30 P.M.

BOARD ROOM  
500 W. RIDGECREST BLVD., RIDGECREST

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Attendees: Peter Brown, Chuck Cordell, Don Zdeba, Renée Morquecho, and Jason Lillion

**1. Call to Order**

The meeting was called to order at 3:35pm

**2. Committee/Public Comments**

None.

**3. Ordinance 101**

The Committee reviewed a draft of Ordinance 101 as prepared by staff and reviewed by legal counsel to comply with Senate Bill No. 814 Chapter 230, an act to add chapter 3.3 (commencing with Section 365) to division 1 of the water code, relating to excessive use. The Committee recommends that staff create a spread sheet to include the percentage of customers who enter tiers 3 and 4, by how much they exceed tier 3 and 4 usage, as well as compile a report on what the cost would be to customers if the rates in tiers 3 and 4 are doubled, as proposed in the draft Ordinance, in the event of a Governor Declared Drought State of Emergency.

**4. Draft Agenda for Regular Board Meeting of January 9, 2017**

The Committee reviewed the agenda and made changes as necessary.

**5. Future Agenda Items**

None.

**6. Closed Session**

The meeting was reconvened in Closed Session at 4:04 p.m.

Conference with Labor Negotiators  
District Representatives: Don Zdeba and Jim Worth  
Employee Organization: General District Employees  
(Pursuant to Government Code Section 54957.6)

The meeting was recalled to Open Session at 4:14 p.m.  
No action was taken that would require disclosure under the Brown Act.

**7. Adjournment**

The meeting was adjourned at 3:38pm