

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
MEETING MINUTES

WEDNESDAY, FEBRUARY 7, 2018 – 3:30 P.M.

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Ron Kicinski, Chuck Griffin, Don Zdeba, Reneé Morquecho, Ty Staheli, Jason Lillion, and Rose Koch

1. Call to Order

The meeting was called to order at 3:32 p.m.

2. Committee/Public Comments

None.

3. Life Insurance

Committee reviewed the District's Life Insurance Policy through ACWA JPIA and the costs associated with adding the Board of Directors.

Because coverage is limited to two times the annual salary of the Director and the cost to the District for the coverage, Committee recommends not bringing the option of the Basic Life Insurance for the Board of Directors to the Board of Directors.

4. Salary Survey

Staff reported to the Committee the results of the Salary Survey (included in the Committee packet). The entry level has not been adjusted in several years, whereas the maximum level has been adjusted every year, resulting in a large gap.

Committee recommends Board of Directors consider raising the entry level as proposed by staff as well as adjusting the maximum level per the survey results as presented by staff.

5. Draft Agenda for Regular Board Meeting of February 12, 2018

The Committee reviewed the agenda and made changes.

6. Future Agenda Items

None.

7. Adjournment

The meeting was adjourned at 4:04 p.m.