

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
MEETING MINUTES

WEDNESDAY, FEBRUARY 8, 2017 – 3:30 P.M.

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

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

1. Call to Order

The meeting was called to order at 3:30 p.m.

2. Committee/Public Comments

None.

3. Cucamonga Valley Water District Board of Directors adopted Resolution No. 2017-1-1

Committee recommends to support the adoption of concurring Resolution No. 2017-1-1 supporting the nomination of Kathleen J. Tiegs of Cucamonga Valley Water District to the Executive Committee of the ACWA JPIA.

4. Policy for Delinquent Insurance Premium Payments

Committee recommends to approve the policy for delinquent insurance premium payments to include a \$2 late fee plus five percent (5%) on the late balance each month.

5. 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 to adopt Ordinance 101 to include 1) changes of reference to Exhibit A, 2) Ordinance 101 to also apply to Commercial use and Commercial Customers, and 3) as an assessed fine of 1% of the total Tier 3 and Tier 4 use during that billing cycle until the Drought State of Emergency is declared over by Governor or like action.

Public making comment is Mike Neel who asked if the Water District would publicize what is included in Ordinance 101. Jennifer Keep responded it would be made known to the public. Mr. Neel also asked if fees would be assessed as soon as the Ordinance goes into effect due to California currently being in a Statewide Drought Emergency (which is scheduled to end February 28, 2017). Staff responded if the Ordinance is adopted at the next Board meeting, it is required that the Ordinance be published in local media within 10 days of adoption. It would likely not go into effect until March 1, 2017.

6. Draft Agenda for Regular Board Meeting of February 13, 2017

The Committee reviewed the agenda and made changes as necessary.

7. Future Agenda Items

None.

8. Adjournment

The meeting was adjourned at 3:58 p.m.