

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
MEETING MINUTES

WEDNESDAY, JUNE 7, 2017 – 3:30 P.M.

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Peter Brown, Chuck Cordell, Don Zdeba, Renée Morquecho, Jennifer Keep, Jason Lillion, Lauren Duffy, Ashley Paulsen, and Rose Koch

1. Call to Order

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

2. Committee/Public Comments

None.

3. Ordinance No. 101

Don Zdeba reported that staff is reviewing the revised draft Ordinance No. 101 as presented by Krieger & Stewart with the corrections. Any concerns or corrections are due by Thursday, June 8th, noon.

4. Resolution 17-XX: Supporting Association of California Water Agencies (ACWA) Policy Statement on Bay-Delta Flows Requirements

ACWA's Board of Directors has adopted a strong policy statement urging the State Water Resources Control Board to set aside its problematic "unimpaired flow" approach to setting new water quality objectives in the Bay-Delta watershed.

ACWA believes the state's policy on flows should embrace a collaborative, comprehensive approach that protects and promotes both water supply reliability and ecosystem health.

The State Water board staff proposal to base new water quality objectives on a "percentage of unimpaired flow" could lead to wide spread fallowing of agricultural land and negatively affect water reliability for much of the state's population. The singular focus on unimpaired flow is incompatible with the state's policy of coequal goals and other broader policy commitments in the Jerry Brown's Administration's California Water Action Plan.

To demonstrate the broadest support possible for ACWA's policy statement on Bay-Delta Flows Requirements, ACWA is requesting its member agencies to adopt a resolution supporting ACWA's policy statement on Bay-Delta Flows requirements.

Committee recommends the Board approve a resolution supporting ACWA's Policy Statement on Bay-Delta Flow Requirements.

5. Resolution 17-XX: Election of Directors to the Special District Risk Management Authority (SDRMA) Board of Directors

Staff recommended to the Committee to vote for Timothy Unruh, Mike Scheafer (Incumbent), David Aranda (Incumbent), and Jean Bracy (Incumbent) for 2017 SDRMA Board of Directors.

Committee recommends voting for Timothy Unruh, Mike Scheafer, David Aranda, and Jean Bracy.

6. Unanticipated Use Claim: Helen Baker, 340 E. Franklin

Don Zdeba reported that Helen Baker's Unanticipated Use Claim was denied because it was within \$7.41 of the \$200.00 minimum for claims.

Committee recommends following the District's Policy for Unanticipated Use Claims and reject Helen Baker's claim for an allowance and reduction in her bill.

7. Draft Agenda for Regular Board Meeting of June 12, 2017

The Committee reviewed the agenda and made no changes.

8. Future Agenda Items

None.

9. Adjournment

The meeting was adjourned at 3:47 p.m.