

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
REGULAR MEETING

AGENDA

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

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

1. Call to Order
2. Committee/Public Comments
3. 1035 W. Benson
Description: Per October 10th Regular Board Meeting, Committee to discuss and make recommendation to Board of Directors to consider appeal of 1035 W. Benson Allowance for Unanticipated Use.
4. Association of California Water Agency (ACWA) Proxy Designation
Description: Committee to make recommendation to designate proxy for nominating and electing ACWA's President and Vice-President for the 2018-2019 term and voting on proposed amendments to ACWA's Bylaws at the General Session Membership Meeting at ACWA 2017 Fall Conference.
5. Draft Agenda for Regular Board Meeting of November 13, 2017
Description: Committee to review and make necessary changes to the regular meeting agenda of the Board of Directors
6. Future Agenda Items
7. Adjournment