

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

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ADMINISTRATION/EXECUTIVE COMMITTEE  
MEETING MINUTES

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

BOARD ROOM  
500 W. RIDGECREST BLVD., RIDGECREST

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Attendees: Chuck Cordell, Don Zdeba, Reneé Morquecho, Ty Staheli, Jason Lillion, and Rose Koch

**1. Call to Order**

The meeting was called to order at 3:35 p.m.

**2. Committee/Public Comments**

None.

**3. 1035 W. Benson**

Per October 10<sup>th</sup> Regular Board Meeting, committee discussion and recommendation to Board of Directors to consider Allowance for Unanticipated Use for 1035 W. Benson.

Committee recommends Board discussion at a subsequent workshop and address through the policy.

**4. Association of California Water Agency (ACWA) Proxy Designation**

Committee recommended designating Don Cortichiato as 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**

The Committee reviewed the agenda and made changes as needed.

**6. Future Agenda Items**

None.

**7. Adjournment**

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