

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

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ADMINISTRATION/EXECUTIVE COMMITTEE  
MEETING MINUTES

WEDNESDAY, DECEMBER 6, 2017 – 3:30 P.M.

BOARD ROOM  
500 W. RIDGECREST BLVD., RIDGECREST

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Attendees: Peter Brown, Ron Kicinski, Don Zdeba, Reneé Morquecho, Ty Staheli, Jason Lillion, Lauren Duffy, and Rose Koch

**1. Call to Order**

The meeting was called to order at 3:31 p.m.

**2. Committee/Public Comments**

None.

**3. 1035 W. Benson**

Committee discussed Larry Rizzardini's request for reconsideration of unanticipated use claim.

Based on the current Allowance for Unanticipated Use Policy, Committee recommends Board deny appeal and to review the policy at the Annual Board Workshop in January.

**4. California Water Efficiency Partnership (CalWEP) Ballot November 2017**

Committee recommended approving the November 16, 2017, recommendation of the CalWEP Partnership Board to adopt amended bylaws as more fully explained in the materials distributed to members with this ballot on November 21, 2017.

**5. Draft Agenda for Regular Board Meeting of December 11, 2017**

The Committee reviewed the agenda and made changes as needed.

**6. Future Agenda Items**

None.

**7. Adjournment**

The meeting was adjourned at 3:54 p.m.