

PUBLIC NOTICE OF A SPECIAL MEETING

The Indian Wells Valley Water District will be holding a special meeting on Friday, August 30th, at 9:30 a.m., in the Water District's Board Room, at 500 West Ridgecrest Blvd., in Ridgecrest.

August 29, 2019

Notice prepared by Lauren Duffy

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Indian Wells Valley Water District
(760) 384-5502

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

SPECIAL BOARD MEETING

AGENDA

FRIDAY, AUGUST 30, 2019 - 9:30 A.M.

BOARD OF DIRECTORS' HEARING ROOM
500 W. RIDGECREST BLVD., RIDGECREST

(In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Lauren Duffy at (760) 384-5502. Requests must be made as early as possible and at least one full business day before the start of the meeting. Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Indian Wells Valley Water District, 500 W. Ridgecrest Blvd., Ridgecrest, CA).

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. POSTING OF AGENDA DECLARATION
5. CONFLICT OF INTEREST DECLARATION
6. PUBLIC QUESTIONS AND COMMENTS

(THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS DESIRING TO ADDRESS THE BOARD ON ANY MATTER NOT ON THE AGENDA AND OVER WHICH THE BOARD HAS JURISDICTION. HOWEVER, NO ACTION MAY BE TAKEN BY THE BOARD OF DIRECTORS ON ANY ITEM NOT APPEARING ON THE AGENDA. NON-AGENDA SPEAKERS ARE ASKED TO LIMIT THEIR PRESENTATION TO FIVE MINUTES. PUBLIC QUESTIONS AND COMMENTS ON ITEMS LISTED ON THE AGENDA WILL BE ACCEPTED AT ANY TIME THE ITEM IS BROUGHT FORTH FOR CONSIDERATION BY THE BOARD. WHEN YOU ARE RECOGNIZED BY THE CHAIRPERSON, PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD).

7. Resolution No. 19-05: California Office of Emergency Services (Cal OES) Form 130
Description: Board Discussion and Approval of Cal OES Form 130, which requires a Designation of Applicant's Agent Resolution for Non-State Agencies for all potential applicants in order to be considered for possible reimbursement of eligible California Disaster Assistance Act (CDAA) costs.

8. CLOSED SESSION
 - A. Potential Litigation
Conference with Legal Counsel
One Matter
(Pursuant to Government Code Section 54956.9(d)(2))

9. ADJOURNMENT