

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

AUGUST 30, 2019

The Regular Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by Vice President Cordell at 9:30 a.m. in the Board of Directors Hearing Room, 500 West Ridgecrest Boulevard, Ridgecrest, California. **CALL TO ORDER**

The Pledge of Allegiance was led by Director Kicinski. **PLEDGE**

DIRECTORS PRESENT: Vice-President Charles F. Cordell
Director Ronald R. Kicinski
Director Stan G. Rajtora
Director David C.H. Saint-Amand **ROLL CALL**

DIRECTORS ABSENT: President Donald J. Cortichiato

ALSO PRESENT: Jim Worth, Attorney;
Don Zdeba, General Manager;
Renee Morquecho, Chief Engineer;
Ty Staheli, Chief Financial Officer;
Lauren Duffy, Recording Secretary;

AGENDA DECLARATION

**AGENDA
DECLARATION**

Recording Secretary, Lauren Duffy, reported that the agenda for today's Special Board Meeting was posted on Thursday, August 29, 2019.

CONFLICT OF INTEREST DECLARATION

**CONFLICT OF
INTEREST**

None.

PUBLIC QUESTIONS AND COMMENTS

**PUBLIC
COMMENTS**

None.

RESOLUTION NO. 19-05

RESO 19-05

Don Zdeba provided a brief overview of the California Office of Emergency Services (OES) Form 130. The application requires a designation of positions to represent the Water District. The designees would engage with the Federal Emergency Management Agency and the Governor's OES regarding grants which the District applies for. The positions requested to represent are: 1) the General Manager, and 2) Chief Engineer. Additionally, the General Manager would be the representative throughout negotiations.

Financial assistance, provided through the California Disaster Assistance Act (CDAA), offers up to 75% on eligible earthquake-related

costs. Furthermore, the CDAA also provides 10% of total approved state share of the grant for administrative costs.

MOTION: was made by Director Kicinski and seconded by Director Saint-Amand approving the Resolution No. 19-05: Cal OES Form 130. Motion carried by the following roll call vote:

President Cortichiato:	Absent
Vice President Cordell:	Aye
Director Kicinski	Aye
Director Rajtora:	Aye
Director Saint-Amand:	Aye

With no further business to come before the Board, Vice President Cordell adjourns the meeting into Closed Session at 9:37 a.m.

CLOSED SESSION

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The meeting was reconvened in Closed Session at 9:37 a.m.

The meeting was called back into Open Session.

There was no further action taken that would require disclosure under the Brown Act.

ADJOURNMENT

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With no further business to come before the Board, the meeting was adjourned at 10:17 a.m.

Respectfully submitted,

 Lauren Duffy
 Recording Secretary

APPROVED: Sept. 9, 19