

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

MAY 26, 2020

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Cordell at 2:12 p.m. via teleconference. . **CALL TO ORDER**

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

DIRECTORS ATTENDING
VIA TELECONFERENCE: President Charles F. Cordell
Director Donald J. Cortichiato
Director Ronald R. Kicinski
Director Stan G. Rajtora
Vice President David C.H. Saint-Amand **ROLL CALL**

DIRECTORS ABSENT: None.

STAFF ATTENDING VIA
TELECONFERENCE: Jim Worth, Attorney;
Don Zdeba, General Manager;
Lauren Duffy, Recording Secretary;

AGENDA DECLARATION
Recording Secretary, Lauren Duffy, reported that the agenda for today's Special Board Meeting was posted on Monday, May 25th, 2020. **AGENDA DECLARATION**

CONFLICT OF INTEREST DECLARATION
None. **CONFLICT OF INTEREST**

PUBLIC QUESTIONS AND COMMENTS
None. **PUBLIC COMMENTS**

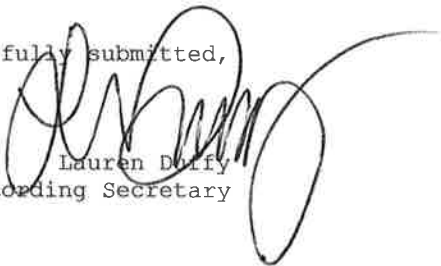
BOARD COMMENTS/FUTURE AGENDA ITEMS
None. **BOARD COMMENTS**

With no further Board or Public comments, President Cordell recessed the meeting and adjourned to Closed Session at 2:15 p.m.

CLOSED SESSION
The meeting was reconvened in Closed Session at 2:24 p.m. **CLOSED SESSION**

ADJOURNMENT
No action was taken which would require disclosure under the Brown Act. **ADJOURNMENT**

With no further business to come before the Board, the meeting was adjourned at 2:46 p.m.

Respectfully submitted,

Lauren Duffy
Recording Secretary

APPROVED: June 8, 2020 _____