

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

SEPTEMBER 9, 2020

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Cordell at 1:02 p.m. via WebEx. **CALL TO ORDER**

The Pledge of Allegiance was led by Don Zdeba. **PLEDGE**

**DIRECTORS PRESENT:** 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 PRESENT:** Jim Worth, Attorney;  
Don Zdeba, General Manager;  
Lauren Duffy, Recording Secretary

**AGENDA DECLARATION**

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DECLARATION**

Recording Secretary, Lauren Duffy, reported that the agenda for today's Special Board Meeting was posted on Tuesday, September 9, 2020.

**CONFLICT OF INTEREST DECLARATION**

**CONFLICT OF  
INTEREST**

None.

**PUBLIC QUESTIONS AND COMMENTS**

**PUBLIC  
COMMENTS**

None.

With no further Board or Public comments, President Cordell adjourned to Closed Session at 1:05 p.m.

**CLOSED SESSION**

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The meeting was reconvened in Closed Session at 1:09 p.m.

The meeting was recalled to Open Session.

No action was taken which 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 2:28 p.m.

Respectfully submitted,



Lauren Duffy  
Recording Secretary

**APPROVED: September 14, 2020**