

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

SPECIAL BOARD MEETING
AGENDA

WEDNESDAY, SEPTEMBER 9, 2020 – 1:00 P.M.

TELECONFERENCE

NOTICE: *In accordance with the evolving Public Health Declarations, we are limiting public participation to online video conference calls. To join this meeting via video conference visit WEBEX.com, click join in the upper right-hand corner, and input the meeting information as directed. For further instructions use the provided link (<https://help.webex.com/en-us/WBX77420/How-Do-I-Join-as-Guest-Using-Cisco-Webex-Meetings-Online>) and read the directions under “To join as a guest”.*

Meeting number: 126 586 8586

Password: Board

(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. Closed Session
 - A. Potential Litigation
Conference with Legal Counsel

One Matter
(Pursuant to Government Code Section 54956.9(d)(2) and (d)(4))

- B. Existing Litigation
Conference with Legal Counsel
Mojave Pistachios, LLC v Indian Wells Valley Water District, et al.
Kern County Superior Court Case No. BCV-19-103265
(Pursuant to Government Code Section 54956.9(d)(1))

- 8. Adjournment