

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
MEETING MINUTES

WEDNESDAY, OCTOBER 7, 2020 – 3:00 P.M.

In accordance with the evolving Public Health Declaration, this meeting was held via video conference through WEBEX.com

Attendees via teleconference: David Saint-Amand, Ron Kicinski, Don Zdeba, Ty Staheli, Renee Morquecho, and Jason Lillion

1. **Call to Order**
The meeting was called to order at 3:01 p.m.
2. **Committee/Public Comments**
None.
3. **Agreements for Past Due Customers**
The Committee reviewed the proposed draft letter to past due customers regarding potential installation of a flow restrictor. The letter addresses potential installation of flow restrictors if customers fail to enter into a payment agreement or fulfill the terms of an agreement while continuing to accrue an outstanding balance. The letter is in response to the Executive Order N-42-20 signed by Governor Newsom indefinitely suspending the ability of water systems to shut off residential service and water service to qualifying small businesses. Committee recommends the Board approve the distribution of the proposed draft letter to past due customers.
4. **Draft Agenda for the Special Board Meeting of October 13, 2020**
The Committee reviewed the agenda and made no changes.
5. **Future Agenda Items**
None.
6. **Adjournment**
The meeting was adjourned at 3:15 p.m.