

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

JANUARY 14, 2021

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Griffin at 1:00 p.m. via WebEx Teleconference.

The Pledge of Allegiance was led by Recording Secretary Lauren Smith.

DIRECTORS ATTENDING

VIA TELECONFERENCE: President Charles D. Griffin
Director Mallory J. Boyd
Director Stan G. Rajtora
Vice President David C.H. Saint-Amand

CALL TO ORDER

DIRECTORS ABSENT: Director Charles F. Cordell

PLEDGE

ROLL CALL

STAFF ATTENDING

VIA TELECONFERENCE: Don Zdeba, General Manager;
Jim Worth, Attorney;
Lauren Smith, Recording Secretary;

AGENDA DECLARATION

Recording Secretary, Lauren Smith, reported that the agenda for today's Special Board Meeting was posted on Wednesday, January 13, 2021.

CONFLICT OF INTEREST DECLARATION

None.

**AGENDA
DECLARATION**

PUBLIC QUESTIONS AND COMMENTS

Lauren Smith read the following comments submitted by Mike Neel into the record: I hope by now you are all getting your fill of these lawsuits caused by the rushed and faulty decisions of the GA, principally Mick Gleason along with the two mostly out of the Valley board members who don't care about us. Remember, we don't have to keep suffering the consequences of Gleason's foibles. The option to withdraw from the GA and institute an elected GA is possible and lies within your ability to make happen.

**CONFLICT OF
INTEREST**

**PUBLIC
COMMENTS**

BOARD COMMENTS/FUTURE AGENDA ITEMS

None.

**BOARD
COMMENTS**

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

CLOSED SESSION

The meeting was reconvened in Closed Session at 1:12 p.m.

**CLOSED
SESSION**

The meeting was recalled to Open Session at 1:27 p.m.

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 1:28 p.m.

ADJOURNMENT

Respectfully submitted,



Lauren Smith
Recording Secretary

APPROVED: February 8, 2021