

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
REGULAR MEETING

AGENDA

WEDNESDAY, MARCH 3, 2021 – 3:00 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: 142 123 3087

Password: board

1. Call to Order
2. Committee/Public Comments
3. California Special Districts Association (CSDA) Board of Directors Call for Nominations: Seat A
Description: The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the CSDA for the 2022-2024 Term
4. Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA JPIA)
Description: Committee to consider and make recommendation to nominate incumbent Melody McDonald of San Bernardino Valley Water Conservation District to ACWA JPIA’s Executive Committee
5. Policy on Variance Requests
Description: Committee to discuss the potential of developing a policy to address future variance requests
6. Proposed Revision to Existing Position and Additional Pay Grade
Description: Committee to review revision of the SCADA/IT System Administrator position
7. Draft Agenda for Regular Board Meeting of March 8, 2021
Description: Committee to review and make necessary changes to the regular meeting agenda of the Board of Directors

8. Future Agenda Items

9. Adjournment