

MINUTES OF THE SPECIAL BOARD MEETING WORKSHOP

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

SEPTEMBER 8, 2021

The Special Board Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Griffin at 4:00 p.m. in the Board of Directors Hearing Room, 500 West Ridgecrest Boulevard, Ridgecrest, California. **CALL TO ORDER**

The Pledge of Allegiance was led by Lauren Smith. **PLEDGE**

**DIRECTORS PRESENT:** President Charles D. Griffin  
Director Mallory J. Boyd  
Director Charles F. Cordell  
Director Stan G. Rajtora  
Vice President David C.H. Saint-Amand **ROLL CALL**

**DIRECTORS ABSENT:** None.

**STAFF PRESENT:** Don Zdeba, General Manager;  
Jim Worth, Attorney;  
Ty Staheli, Chief Financial Officer;  
Renée Morquecho, Chief Engineer;  
Lauren Smith, Recording Secretary;

**AGENDA DECLARATION**  
Recording Secretary, Lauren Smith, reported that the agenda for today's Special Board Meeting was posted on Tuesday, September 7, 2021. **AGENDA DECLARATION**

**CONFLICT OF INTEREST DECLARATION**  
None. **CONFLICT OF INTEREST**

**PUBLIC QUESTIONS AND COMMENTS**  
None. **PUBLIC COMMENTS**

With no further Board or Public comments, President Griffin recessed the meeting and adjourned to Closed Session at 4:01 p.m.

**CLOSED SESSION**  
The meeting was reconvened in Closed Session at 4:11 p.m. **CLOSED SESSION**

Closed Session was convened at 6:30 p.m.

The meeting was recalled to Open Session at 6:32 p.m.

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 6:33 p.m.

Respectfully submitted,



Lauren Smith  
Recording Secretary

**APPROVED:** September 13, 2021