

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

SEPTEMBER 28, 2021

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Griffin at 3:00 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 ATTENDING: 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 ATTENDING: Don Zdeba, General Manager;
Lauren Smith, Recording Secretary;

STAFF ATTENDING
VIA TELECONFERENCE: Jim Worth, Attorney

AGENDA DECLARATION

Recording Secretary, Lauren Smith, reported that the agenda for today's Special Board Meeting was posted on Monday, September 27, 2021.

**AGENDA
DECLARATION**

CONFLICT OF INTEREST DECLARATION

Director Saint-Amand stated his opinions shared during this meeting are his own and do not necessarily reflect the opinions of his employer, nor the Board.

**CONFLICT OF
INTEREST**

PUBLIC QUESTIONS AND COMMENTS

None.

**PUBLIC
COMMENTS**

ACWA GROUNDWATER COMMITTEE APPOINTMENT

The Board elected Tim Parker, the District's consulting hydrogeologist, to represent the District on the ACWA Groundwater Committee for the 2020-2021 term. The Board reviewed the cost proposal provided by Mr. Parker and unanimously agreed to appoint Mr. Parker to continue representing the District for the 2022-2023 term.

ACWA
GROUNDWATER
APPT FOR TERM
2022-2023

MOTION: was made by Director Rajtora and seconded by Director Cordell appointing Tim Parker to represent the District on the ACWA Groundwater Committee for the 2022-2023 term. Motion was carried, unanimously by the following roll call vote:

President Griffin: Aye
Director Boyd: Aye
Director Cordell: Aye
Director Rajtora: Aye
Vice President Saint-Amand: Aye

With no further Board or Public comments, President Griffin adjourned the meeting to Closed Session at 3:04 p.m.

CLOSED SESSION

The meeting was reconvened in Closed Session at 3:09 p.m.

**CLOSED
SESSION**

Closed Session was adjourned at 6:06 p.m.

The meeting was recalled to Open Session at 6:10 p.m.

No action was taken which would require disclosure under the Brown Act.

BOARD COMMENTS/FUTURE AGENDA ITEMS

None.

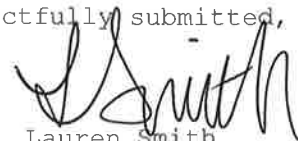
**BOARD
COMMENTS**

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 6:11 p.m.

ADJOURNMENT

Respectfully submitted,



Lauren Smith
Recording Secretary

APPROVED: October 12, 2021