

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

SPECIAL BOARD MEETING

AGENDA

MONDAY, DECEMBER 6, 2021 – 3:30 P.M.

BOARD OF DIRECTORS' HEARING ROOM
500 W. RIDGECREST BLVD., RIDGECREST

➤ **Watch meetings on-line:**

All District meetings are streamed live on the District's YouTube channel at:

<https://www.youtube.com/channel/UCz6pnsZsIFy9yTFVmGH2Trg>

Recordings will be available for viewing after the meeting on the District's YouTube page.

➤ **Call in for public comments:**

To make a public comment, please call: (760) 375-7548.

Callers will be placed in a queue and answered in the order they were received. If a member of the public wishes to comment on multiple items they will need to call in as each item is presented to the Board.

(In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Lauren Smith at (760) 384-5502. Requests must be made as early as possible and at least one full business day before the start of the meeting. Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Indian Wells Valley Water District, 500 W. Ridgecrest Blvd., Ridgecrest, CA).

Statements from the Public

This portion of the meeting is reserved for persons desiring to address the Board on any matter on the agenda and over which the Board has jurisdiction. However, no action may be taken by the Board of Directors on any item not appearing on the agenda. Non-agenda speakers are asked to limit their presentation to five minutes. When you are recognized by the chairperson, please state your name and address for the record.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Posting of Agenda Declaration
5. Conflict of Interest Declaration
6. Public Questions and Comments on Closed Session
7. Closed Session
 - A. Real Property Negotiations

Property Located in Kern County, California

1. APN No. 396-060-14

Negotiating with: R&L Capital, Inc.

District Negotiator: Don Zdeba

(Pursuant to Government Code Section 54956.8)

B. Potential Litigation

Conference with Legal Counsel

3 Matters

(Pursuant to Government Code Section 54956.9(d)(2))

C. Existing Litigation

Conference with Legal Counsel

Mojave Pistachios, LLC v Indian Wells Valley Water District, et al.

Orange County Superior Court Case No. 30-2021-01187275-CU-OR-CJC

(Pursuant to Government Code Section 54956.9(d)(1))

D. Existing Litigation

Conference with Legal Counsel

Mojave Pistachios, LLC v Indian Wells Valley Groundwater Authority, et al.

Orange County Superior Court Case No. 30-2021-01187589-CU-WM-CXC

(Pursuant to Government Code Section 54956.9(d)(1))

E. Existing Litigation

Conference with Legal Counsel

Searles Valley Minerals Inc., v Indian Wells Valley Groundwater Authority, et al.

Orange County Superior Court Case No. 30-2021-01188089-CU-WM-CXC

(Pursuant to Government Code Section 54956.9(d)(1))

8. Board Comments/Future Agenda Items

9. Adjournment