

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
MEETING MINUTES

WEDNESDAY, JULY 7, 2022 – 3:00 P.M.

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Mallory Boyd, David Saint-Amand, Don Zdeba, Jason Lillion, and Renée Morquecho

1. Call to Order

The meeting was called to order at 3:00 p.m.

2. Committee/Public Comments

None.

3. Review of Proposed Changes to the Internet Usage Policy

Staff reviewed the proposed changes to the current Network Security Policy. The changes will bring the policy more in line with current industry security standards and District practices.

The Committee recommended the Board approve the changes to the Network Security Policy as presented.

4. Junior Associate Board Member Pilot Program

At the April 11, 2022, Indian Wells Valley Water District (IWWVD) Regular Board meeting, the Board approved in concept a Junior Associate Board (JAB) Member Pilot Program and directed staff to review documents provided by Scotts Valley Water District and revise, as appropriate to fit a similar program for the IWWVD.

Applications would be due November 9, 2022, with interviews conducted by the Board on December 12, 2022. A maximum of two individuals will be appointed as non-voting members of the board with an initial term of January 1, 2023, to December 31, 2023.

The Committee reviewed the proposed draft documents, including an overview of the Pilot Program and an application packet. The Committee recommended the Board approve the proposed draft documents as presented with further discussion regarding compensation and the need for attendance at Committee meetings.

5. Discussion on Senate Bill (SB) 606 and Assembly Bill (AB) 1668

The Water Use Efficiency Standards, which the state has been establishing for each agency will go into effect in 2023.

Don Zdeba discussed a letter from the Association of California Water Agencies (ACWA) coalition, in coordination with other statewide associations, regarding opposition unless amended to SB 1157 (Hertzberg) – Indoor Residential Water Use. IWWVD has responded

in support of the opposition unless amended standpoint on SB 1157 and will continue to participate in the coalition.

The amendments being sought within the bill would delay the implementation of a 2030 indoor residential use standard and require Department of Water Resources (DWR) to do an additional quantitative study on a cost-effective, feasible standard for 2030 and beyond. Another amendment would allow for a variance for evaporative coolers; however little information has been released on this.

Mr. Zdeba attended an ACWA Leadership-to-Leadership virtual meeting last week. On the conference only one other member from Region 7 was in attendance, which allowed for plenty of time for the two members to voice their concerns. One of the concerns Mr. Zdeba had mentioned was the evaporative coolers and lack of information available. ACWA Representatives assured they would follow up more information as received.

6. Draft Agenda for the Regular Board Meeting of July 11, 2022

The Committee reviewed the agenda and made no changes.

7. Future Agenda Items

None.

8. Adjournment

The meeting was adjourned at 3:30 p.m.