

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
MEETING MINUTES

WEDNESDAY, AUGUST 3, 2022 – 3:00 P.M.

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

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

1. Call to Order

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

2. Committee/Public Comments

None.

3. Junior Associate Board Member Pilot Program

At the July 11th Regular Board meeting, the Board approved the Junior Associate Board (JAB) Member Pilot Program and directed staff and the Administration/Executive Committee to review necessary educational training for a JAB member.

After conferring with legal, it is up to the Board which training courses a JAB member would need to take as part of the requirements/qualifications of the program.

Staff recommended the JAB members complete the Anti-Harassment training per SB 1343 and Ethics training. The Committee agreed to these training requirements.

Staff has been in contact with Sierra Sands Unified School District (SSUSD) and Cerro Coso Community College (CCCC), which have both agreed to distribute the application and supporting program documents to eligible candidates. Staff will also reach out to local private schools which have students who meet the criteria.

4. 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 had new no updates on the topic; however, he commented there is an upcoming hearing scheduled for August 11th regarding SB 1157 (Hertzberg) – Indoor Residential Water Use. The Association of California Water Agencies (ACWA) coalition plans to submit a letter of opposition prior to the hearing.

5. Draft Agenda for the Regular Board Meeting and Public Hearing of August 8, 2022

The Committee reviewed the agenda and made no changes.

6. Future Agenda Items

None.

7. Adjournment

The meeting was adjourned at 3:14 p.m.