

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS .
INDIAN WELLS VALLEY WATER DISTRICT

DECEMBER 21, 2022

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Saint-Amand 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 David C.H. Saint-Amand
Director Ronald R. Kicinski
Director Charles D. Griffin
Director Stan G. Rajtora
VIA TELECONFERENCE: Vice President Mallory J. Boyd
DIRECTORS ABSENT: None.
STAFF PRESENT: Don Zdeba, General Manager
Lauren Smith, Recording Secretary
VIA TELECONFERENCE: Jim Worth, Attorney **ROLL CALL**

AGENDA DECLARATION

Recording Secretary, Lauren Smith, reported that the agenda for today's Special Board Meeting was posted on Tuesday, December 20, 2022. **AGENDA DECLARATION**

CONFLICT OF INTEREST DECLARATION

President 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**

RESOLUTION NO. 22-17

Jim Worth, legal counsel, reviewed with the Board of Directors Resolution No. 22-17: For an Exemption to the CalPERS 180-Day Wait Period and to Approve an Employment Agreement with Donald Zdeba to serve as interim General Manager. **RESO NO. 22-17**

The Agreement is currently in draft form and will be reviewed with CalPERS prior to Don's signature. Mr. Worth asked the Board to accept the Agreement and note it is subject to legal approval. If changes by CalPERS are not substantive, Mr. Worth will make the necessary changes.

Mr. Zdeba provided clarification on certain key elements of the Agreement.

MOTION: was made by Director Griffin and seconded by Vice President Boyd approving Resolution No. 22-17, and Employment Agreement with Donald Zdeba to serve as interim General Manager subject to legal approval. Motion was carried, unanimously by the following roll call vote:

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

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 4:22 p.m.

ADJOURNMENT

Respectfully submitted,



Lauren Smith
Recording Secretary

APPROVED: December 9, 2023