

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

JULY 11, 2023

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Boyd at 2:00 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 Guy Patterson. **PLEDGE**

DIRECTORS PRESENT: President Mallory J. Boyd
Vice President Ronald R. Kicinski
Director Charles D. Griffin
Director Stan G. Rajtora
Director David C.H. Saint-Amand **ROLL CALL**

DIRECTORS ABSENT: None

STAFF PRESENT: Lauren Smith, Recording Secretary
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, July 10, 2023. **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**

With no further Board or public comments, President Boyd recessed the meeting and adjourned to Closed Session at 2:01 p.m.

CLOSED SESSION

Closed Session was adjourned at 4:50 p.m. **CLOSED SESSION**

The meeting was reconvened to Open Session at 4:52 p.m.

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

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 4:53 p.m. **ADJOURNMENT**

Respectfully submitted,

Lauren Smith
Recording Secretary

APPROVED: August 14, 2023