

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

AUGUST 29, 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 8:09 a.m. in the Board of Directors Hearing Room, 500 West Ridgecrest Boulevard, Ridgecrest, California. **CALL TO ORDER**

The Pledge of Allegiance was led by Don Zdeba. **PLEDGE**

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

**DIRECTORS ABSENT:** Director Charles F. Cordell

**STAFF PRESENT:** Don Zdeba, General Manager  
Jason Lillion, Operations Manager  
Ty Staheli, Chief Financial Officer  
Lauren Smith, Recording Secretary

**VIA TELECONFERENCE:** Jim Worth, Attorney

**AGENDA DECLARATION** **AGENDA DECLARATION**  
Recording Secretary, Lauren Smith, reported that the agenda for today's Special Board Meeting was posted on Friday, August 26, 2022.

**CONFLICT OF INTEREST DECLARATION** **CONFLICT OF INTEREST**  
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.

**PUBLIC QUESTIONS AND COMMENTS** **PUBLIC COMMENTS**  
None.

With no further Board or Public comments, President Saint-Amand recessed the meeting and adjourned to Closed Session at 8:10 a.m.

**CLOSED SESSION** **CLOSED SESSION**  
The meeting was reconvened in Closed Session at 8:12 a.m.

Closed Session was adjourned at 8:52 a.m.

The meeting was reconvened to Open Session at 8:56 a.m.

With no further Board or Public comments, President Saint-Amand recessed the meeting and adjourned to Closed Session at 8:36 a.m.

**CLOSED SESSION**

The meeting was reconvened in Closed Session at 8:45 a.m.

**CLOSED  
SESSION**

Closed Session was adjourned at 9:37 a.m.

The meeting was reconvened to Open Session at 9:41 a.m.

The Board met with staff, legal counsel, and consultants and authorized the consultants to begin negotiations with one of the applicants for the General Manager position.

**ADJOURNMENT**

With no further business to come before the Board, the meeting was adjourned at 9:42 a.m.

**ADJOURNMENT**

Respectfully submitted,



Lauren Smith

Recording Secretary

**APPROVED: September 12, 2022**