

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT  
FEBRUARY 5, 2024

The Special Board Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Kicinski at 3:30 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 David Saint-Amand. **PLEDGE**

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

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** Jason Lillion, Operations Manager  
Renée Morquecho, Chief Engineer  
Tyrell Staheli, Chief Financial Officer

**VIA TELECONFERENCE:** Jim Worth, Attorney

**AGENDA DECLARATION**

Board President, Ron Kicinski, reported that the agenda for today's Special Board Meeting was posted on Thursday, February 1, 2024. **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 Kicinski recessed the meeting and adjourned to Closed Session at 3:32 p.m.

**CLOSED SESSION**

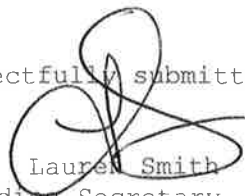
Closed Session was adjourned at 5:29 p.m. **CLOSED SESSION**

The meeting was reconvened to Open Session at 5:29 p.m.

**ADJOURNMENT**

With no further business to come before the Board, the meeting was adjourned at 5:31 p.m. **ADJOURNMENT**

Respectfully submitted,



Lauren Smith  
Recording Secretary **ADJOURNMENT**

**APPROVED: February 12, 2024**