

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

DECEMBER 4, 2023

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Boyd at 3:00 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 Ty Staheli. **PLEDGE**

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

DIRECTORS ABSENT: Director Charles D. Griffin

STAFF PRESENT: George Croll, General Manager
Ty Staheli, Chief Financial Officer
Jason Lillion, Operations Manager

VIA TELECONFERENCE: Jim Worth, Attorney

AGENDA DECLARATION

President Boyd reported that the agenda for today's Special Board Meeting was posted on Friday, December 1, 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 3:01 p.m.

CLOSED SESSION

The meeting was reconvened in Closed Session at 3:04 p.m. **CLOSED SESSION**

Closed Session was adjourned at 4:19 p.m.

The meeting was reconvened to Open Session at 4:22 p.m.

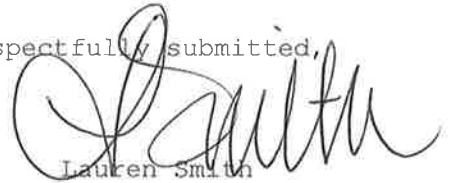
No action was taken which would require disclosure under the Brown Act.

ADJOURNMENT

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With no further business to come before the Board, the meeting was adjourned at 4:23 p.m.

Respectfully submitted,



Lauren Smith

Recording Secretary

APPROVED: DECEMBER 11, 2023