

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

SPECIAL BOARD MEETING

REVISED WORKSHOP AGENDA

THURSDAY, JULY 18, 2024 – 8:00 A.M.

BOARD OF DIRECTORS' HEARING ROOM
500 W. RIDGECREST BLVD., RIDGECREST

All District meetings are streamed live through Zoom	
Join Zoom Meeting at: https://zoom.us/j/9649549487 Meeting ID: 964 954 9487	One tap mobile: 669-900-9128, 9649549487# US (San Jose) 669-444-9171, 9649549487# US Dial by your location: 669-900-9128 US (San Jose) 669-444-9171 US 253-215-8782 US (Tacoma)

(In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Lauren Smith at (760) 384-5502. Requests must be made as early as possible and at least one full business day before the start of the meeting. Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Indian Wells Valley Water District, 500 W. Ridgcrest Blvd., Ridgcrest, CA.)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Posting of Agenda Declaration
5. Conflict of Interest Declaration
6. Public Questions and Comments

(This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the agenda and over which the Board has jurisdiction. However, no action may be taken by the Board of Directors on any item not appearing on the agenda. Non-agenda speakers are asked to limit their presentation to five minutes. Public questions and comments on items listed on the agenda will be accepted at any time the item is brought forth for consideration by the Board. When you are recognized by the chairperson, please state your name and address for the record.)

7. **Board Workshop**

(This meeting is a planning session for the IWV Water District Board of Directors and the Water District Staff to discuss, consider, and prioritize present and/or future operations and projects for the year, which may also include but not be limited to matters relating to finances, management, and those items listed below. The intent of this meeting is to set forth a plan and a schedule to keep all of us on track. The goal is to have the agreed upon projects assigned to the appropriate committee with an assigned chairperson.)

A. Workshop Issues, Goals and Priorities

Board discussion on the following items:

1. Options for Concealed Carry Weapon Policy (CCW)
2. Brown Act Refresher, Communication Improvement Discussion
3. Review of Elections, dos and don'ts

B. Presentations (9:00 a.m.):

1. State Water Resources Control Board (SWRCB) and Local Agency Formation Committee (LAFCo) presentation on Inyokern Community Services District (CSD)
2. Presentation by Tim Parker - Technical Working Group: Assessment of Groundwater Storage for the Indian Wells Valley Groundwater Basin

C. Workshop Issues, Goals and Priorities (Cont.)

4. Discussion of SB-606 and AB-1668
5. WaterView Update
6. Report on Water Losses, Consumption, and Production

D. General Manager Goals and Priorities

Description: Update and discussion on General Manager goals and priorities.

- i. Goals and Projects Tracking

E. Board of Director Goals and Priorities

Description: Discussion on any Board of Director goals.

F. Prioritize Projects and Goals/Develop Action Plans

Description: Recap of priorities and plan of action.

G. Review any Outstanding Issues

Description: Review and discussion on outstanding issues.

8. Adjournment