

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

REGULAR BOARD MEETING

AGENDA

MONDAY, DECEMBER 9, 2024
CLOSED SESSION - 4:30 P.M.
OPEN SESSION - 6:00 P.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. Ridgecrest Blvd., Ridgecrest, 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 on Closed Session
7. Closed Session
 - A. Existing Litigation
Conference with Legal Counsel
Mojave Pistachios, LLC v Indian Wells Valley Water District, et al.
Orange County Superior Court Case No. 30-2021-01187275-CU-OR-CJC

(Pursuant to Government Code Section 54956.9(d)(1))

- B. Existing Litigation
Conference with Legal Counsel
Mojave Pistachios, LLC v Indian Wells Valley Groundwater Authority, et al.
Orange County Superior Court Case No. 30-2021-01187589-CU-WM-CXC
(Pursuant to Government Code Section 54956.9(d)(1))

- C. Existing Litigation
Conference with Legal Counsel
Searles Valley Minerals Inc., v Indian Wells Valley Groundwater Authority, et al.
Orange County Superior Court Case No. 30-2021-01188089-CU-WM-CXC
(Pursuant to Government Code Section 54956.9(d)(1))

- 8. 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 for the record.)

- 9. Current Business/Committee Reports

- A. Consent Calendar
Description: Approval of Board Meeting Minutes and Accounts Payable Disbursements.

- 1. Approval of Minutes:
 - i. November 12, 2024, Special Board Meeting
- 2. Approval of Accounts Payable Disbursements

- B. Plant & Equipment Committee
 - 1. Dedication of Facilities: Townplace Suites by Marriott
Description: Staff will present documentation of completed construction
Committee Recommends the Following:

- C. Indian Wells Valley Groundwater Authority
Description: Report and discussion regarding the November meeting of the Indian Wells Valley Groundwater Authority (IWVGA). Including, Board discussion and consideration of issues of importance requiring action by the IWVGA. Next meeting is scheduled for December 11, 2024.

- D. Discussion on Injection Wells with the IWVGA
Description: Staff to update Board on discussions with the IWVGA regarding use of Recycled Water for possible Injection Wells.

- E. Comprehensive Adjudication
Description: Report and discussion regarding the status of the Comprehensive Adjudication.

- F. Election of Officers
Description: Board of Directors will nominate and vote for 2025 Board of Directors President and Vice President:
1. President
 2. Vice President
- G. 2025 Committee Assignments
Description: Board of Directors Committee Assignments Preferences for 2025.
- H. Joint Powers Agreement Representative
Description: Board discussion and consideration of primary and alternate Representatives for the Joint Powers Agreement related to the Indian Wells Valley Groundwater Authority for a two-year term (2025 and 2026):
1. Primary Representative
 2. Alternate Representative
- I. General Manager and Staff Update (The Board will consider and may act on the following items):
1. Water Production, New Services, and Personnel Safety Record
Description: Water produced from all District wells, report of the new services installed in the District, and personnel safety record for the preceding month.
 2. Committee Meeting Updates
Description: Staff to provide updates from the monthly Committee Meetings that are not currently on the agenda.
 3. Public Outreach
Description: Public Outreach Report.
 4. NW Transmission Pipeline
Description: Update on this Project.
 5. Water System Consolidations Update
Description: Update on these Projects.
 6. Conservation as a Way of Life Report
Description: Update on the Conservation as a Way of Life Annual Report.
 7. Financial Status
Description: Report on the District's current financial status.
 8. Conservation
Description: Update on the Conservation Program and discussion on water conservation related items.

9. Arsenic Treatment Facilities
Description: Staff will update the Board on maintenance issues and production.

10. Operations
Description: Staff report on operations.

10. Board Comments/Future Agenda Items

11. Adjournment