

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
REGULAR MEETING MINUTES

WEDNESDAY, FEBRUARY 5, 2025 – 3:00 P.M.

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: David Saint-Amand, Chuck Griffin, George Croll, Ty Staheli, Renee Morquecho, and Jason Lillion

1. Call to Order

The meeting was called to order at 3:00 p.m.

2. Committee/Public Comments

Mike Neel asked for increased conservation reducing measures regarding greenspace on residential and commercial properties in Ridgecrest.

3. Senate Bill (SB) 1100 – FEHA Driver’s License Discrimination

Effective January 1, 2025, California’s Fair Employment and Housing Act (FEHA) included provisions that prohibit employers from requiring job applicants and existing employees to possess a driver’s license when the job does not require them to drive. Staff is currently working on a driver policy to present to the Board at a future date.

Committee reviewed the revised job descriptions of positions not required to have a driver’s license. Committee recommends Board approve revisions in accordance with SB 1100.

4. Additional District Temp M/R/C Position

Staff requests Board to consider and approve additional temporary position for an M/R/C employee in the 2025-2026 Fiscal Year Budget. Committee recommends the Board approve an additional Temp MRC position to be included in the next Fiscal Year Budget.

5. Outstanding Public Record Requests (PRR)

Staff and legal are currently working on a PRR previously received.

6. Indian Wells Valley Groundwater Authority

Director Griffin commented the Special Meeting to review the Groundwater Sustainability Plan (GSP) was postponed until further notice. He also commented that he has not see the agenda for next week’s IWVGA’s Regular Board meeting scheduled for February 12, 2025.

7. Alternate Water Sources

An item has been added to the Regular Board Meeting agenda for next week regarding a Work Order from K&S for Preliminary Engineering Analysis – Recycled Water Treatment/Conveyance/ Replenishment Project.

George Croll will be presenting a letter to the City of Ridgecrest at their City Council Meeting scheduled for this evening. The letter is a request for formal discussions regarding effluent rights from the City's Waste Water Treatment Plant.

- 8. Draft Agenda for the Regular Board Meeting & Public Hearing of February 10, 2025**
The Committee reviewed the agenda and made minor changes.
- 9. Future Agenda Items**
None.
- 10. Adjournment**
The meeting adjourned at 3:32 p.m.