## BOARD OF DIRECTORS INDIAN WELLS VALLEY WATER DISTRICT

# ADMINISTRATION/EXECUTIVE COMMITTEE REGULAR MEETING MINUTES

WEDNESDAY, JULY 3, 2024 – 2:00 P.M.

## BOARD ROOM 500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Mallory Boyd, David Saint-Amand, George Croll, Ty Staheli, and Renee Morquecho

#### 1. Call to Order

The meeting was called to order at 2:00 p.m.

#### 2. Committee/Public Comments

None.

#### 3. Mutual of America 457 Plan Amendment

The amendment would allow employees to rollover governmental, pre-tax, voluntary funding from previous 457 Plans of a past eligible employer.

The Committee recommended the Board approve the amendment to the District's 457(b) Eligible Deferred Compensation Plan.

#### 4. Draft Agenda for the Regular Board Meeting of July 8, 2024

The Committee reviewed the agenda and made no changes.

#### 5. Future Agenda Items

None.

### 6. Adjournment

The meeting adjourned at 2:07 p.m.