

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

OCTOBER 21, 2024

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Kicinski at 6:00 p.m. in the Historic USO Building, 230 West Ridgecrest Boulevard, Ridgecrest, California. **CALL TO ORDER**

The Pledge of Allegiance was led by Ron Kicinski. **PLEDGE**

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

DIRECTORS ABSENT: Director Mallory J. Boyd
Director Charles D. Griffin

STAFF PRESENT: George Croll, General Manager
Jim Worth, Attorney
Jason Lillion, Operations Manager
Tim Parker, Consulting Hydrogeologist
Travis Romeyn, Consulting Associate Engineer

AGENDA DECLARATION **AGENDA DECLARATION**
Operations Manager, Jason Lillion, reported that the agenda for today's Special Board Meeting was posted on Thursday, October 17, 2024.

CONFLICT OF INTEREST DECLARATION **CONFLICT OF INTEREST**
None.

PUBLIC QUESTIONS AND COMMENTS **PUBLIC COMMENTS**
None.

OPENING COMMENTS **OPENING COMMENTS**
President Kicinski commented on the purpose of this "town hall" meeting and how it will be conducted.

The Board made their opening comments.

ASSESSMENT OF GROUNDWATER STORAGE FOR IWV BASIN **PRESENTATIONS**
Tim Parker, consulting hydrogeologist, provided a presentation on the Assessment of Groundwater Storage for the Indian Wells Valley Groundwater Basin. (Presentation available on website.)

ASSESSMENT OF SAFE YIELD FOR THE IWV BASIN
Mr. Parker provided a presentation on the Assessment of Safe Yield for the Indian Wells Valley Groundwater Basin. (Presentation available on website.)

COST ESTIMATE FOR THE IWVGA IMPORTED WATER PIPELINE

George Croll, IWVWD General Manager, and David Moore, of Clean Energy Capital (CEC), provided a presentation on Cost Estimate for the IWVGA Imported Water Pipeline Project. (Presentation available on website.)

PUBLIC DISCUSSION AND QUESTIONS

The Board heard comments, questions, and concerns from members of the public.

PUBLIC DISCUSSION

BOARD COMMENTS

Director Rajtora reminded the public that the documents related to the Technical Working Group study is available on the District website.

BOARD COMMENTS

Vice President Saint-Amand commented on the Sustainable Groundwater Management Authority's (SGMA) requirement for sustainability and not using more than what is being received in recharge.

President Kicinski thanked the public for their attendance. He further commented that everything being done by the District is for the benefit of the IWV.

The Board made their final comments and moved to adjourn.

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 9:07 p.m.

ADJOURNMENT

Respectfully submitted,



Lauren Smith
Recording Secretary

APPROVED: November 12, 2024