

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
REGULAR MEETING MINUTES

WEDNESDAY, AUGUST 7, 2024 – 2:00 P.M.

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Ron Kicinski, Jason Lillion, Ty Staheli, and Renee Morquecho

1. **Call to Order**
The meeting was called to order at 2:02 p.m.
2. **Committee/Public Comments**
None.
3. **Concealed Carry Weapon (CCW) Discussion**
Staff reported there is reference of firearms being prohibited on District property, potentially resulting in disciplinary action. Legal to review Personnel Manual and provide a report at the Board meeting.
4. **Request for Office Closure**
Staff requests the office to be closed on Thursday, December 26th and Thursday, January 2nd, as the office will already be closed on the Wednesdays prior in observance of Christmas and New Years holidays.

Committee deferred discussion to the Board meeting.
5. **Draft Agenda for the Regular Board Meeting of August 12, 2024**
The Committee reviewed the agenda and made minor changes.
6. **Future Agenda Items**
A standing item to address any outstanding Public Records Requests (PRR).
7. **Adjournment**
The meeting adjourned at 2:17 p.m.