

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

JUNE 27, 2023

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by Vice President Kicinski at 9:00 a.m. in the Board of Directors Hearing Room, 500 West Ridgecrest Boulevard, Ridgecrest, California. **CALL TO ORDER**

The Pledge of Allegiance was led by Jim Worth. **PLEDGE**

DIRECTORS PRESENT: President Mallory J. Boyd
Vice President Ronald R. Kicinski
Director Charles D. Griffin
Director Stan G. Rajtora **ROLL CALL**

DIRECTORS ABSENT: Director David C.H. Saint-Amand

STAFF PRESENT: Renée Morquecho, Chief Engineer
Lauren Smith, Recording Secretary

VIA TELECONFERENCE: Jim Worth, Attorney

AGENDA DECLARATION

Recording Secretary, Lauren Smith, reported that the agenda for today's Special Board Meeting was posted on Monday, June 26, 2023. **AGENDA DECLARATION**

CONFLICT OF INTEREST DECLARATION

None.

CONFLICT OF INTEREST

PUBLIC QUESTIONS AND COMMENTS

The Board heard public comment from Sophia Merk.

PUBLIC COMMENTS

With no further Board or public comments, President Boyd recessed the meeting and adjourned to Closed Session at 9:10 a.m.

CLOSED SESSION

The meeting was reconvened in Closed Session at 9:15 a.m.

CLOSED SESSION

Closed Session was adjourned at 11:30 a.m.

The meeting was reconvened to Open Session at 11:32 a.m.

No action was taken which would require disclosure under the Brown Act.

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 11:32 a.m.

ADJOURNMENT

Respectfully Submitted,



Lauren Smith

Recording Secretary

APPROVED: July 10, 2023