

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

SPECIAL BOARD MEETING

WORKSHOP AGENDA

WEDNESDAY, JULY 25, 2023 – 9:00 A.M.

BOARD OF DIRECTORS' HEARING ROOM
500 W. RIDGECREST BLVD., RIDGECREST

➤ **Watch meetings on-line:**

All District meetings are streamed live on the District's YouTube channel at:

<https://www.youtube.com/@IWVWD>

Recordings will be available for viewing after the meeting on the District's YouTube page.

➤ **Call in for public comments:**

To make a public comment, please call: (760) 375-7548.

Callers will be placed in a queue and answered in the order they were received. If a member of the public wishes to comment on multiple items, they will need to call in as each item is presented to the Board.

(In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Lauren Smith at (760) 384-5502. Requests must be made as early as possible and at least one full business day before the start of the meeting. Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Indian Wells Valley Water District, 500 W. Ridgecrest Blvd., Ridgecrest, CA).

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Posting of Agenda Declaration
5. Conflict of Interest Declaration
6. Public Questions and Comments

(This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the agenda and over which the Board has jurisdiction. However, no action may be taken by the Board of Directors on any item not appearing on the agenda. Non-agenda speakers are asked to limit their presentation to five minutes. Public questions and comments on items listed on the agenda will be accepted at any time the item is brought forth for consideration by the Board. When you are recognized by the chairperson, please state your name and address for the record.)

7. Board Workshop

(This meeting is a planning session for the IWW Water District Board of Directors and the Water District Staff to discuss, consider, and prioritize present and/or future operations and projects for the year, which may also include but not be limited to matters relating to finances, management, and those items listed below. The intent of this meeting is to set forth a plan and a schedule to keep all of us on track. The goal is to have the agreed upon projects assigned to the appropriate committee with an assigned chairperson.)

 - A. Workshop Issues, Goals and Priorities

Board discussion on the following items:

 1. Discussion on the appropriation of \$3,000,000 for IWWVD reliable water supply (Kicinski)
 2. Senate Bill (SB) 606 and Assembly Bill (AB) 1668
Description: Update on SB 606 and AB 1668
 3. Discussion on IWWVD Long Term Operations Strategy (Rajtora)
 - B. General Manager Goals and Priorities
Description: Update and discussion on General Manager goals and priorities.
 - i. Goals and Projects Tracking
 - C. Board of Director Goals and Priorities
Description: Discussion on any Board of Director goals.
 - D. Prioritize Projects and Goals/Develop Action Plans
Description: Recap of priorities and plan of action.
 - E. Review any Outstanding Issues
Description: Review and discussion on outstanding issues.
8. Closed Session
 - A. Potential Litigation

Conference with Legal Counsel
3 Matters
(Pursuant to Government Code Section 54956.9(d)(2)(4))
 - B. Existing Litigation

Conference with Legal Counsel
Mojave Pistachios, LLC v Indian Wells Valley Water District, et al.
Orange County Superior Court Case No. 30-2021-01187275-CU-OR-CJC
(Pursuant to Government Code Section 54956.9(d)(1))
 - C. Existing Litigation

Conference with Legal Counsel
Mojave Pistachios, LLC v Indian Wells Valley Groundwater Authority, et al.
Orange County Superior Court Case No. 30-2021-01187589-CU-WM-CXC
(Pursuant to Government Code Section 54956.9(d)(1))

D. Existing Litigation
Conference with Legal Counsel
Searles Valley Minerals Inc., v Indian Wells Valley Groundwater Authority, et al.
Orange County Superior Court Case No. 30-2021-01188089-CU-WM-CXC
(Pursuant to Government Code Section 54956.9(d)(1))

E. Personnel Matter
One Position: Operations Manager
(To consider the performance of a Public Employee)
(Pursuant to Government Code Section 54957(b)(1))

9. Adjournment