

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

AUGUST 28, 2024

The Special Board Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Kicinski at 4:00 p.m. in the Board of Directors Hearing Room, 500 West Ridgecrest Boulevard, Ridgecrest, California. **CALL TO ORDER**

The Pledge of Allegiance was led by George Croll. **PLEDGE**

**DIRECTORS PRESENT:** President Ronald R. Kicinski  
Director Mallory J. Boyd  
Director Charles D. Griffin (*absent at roll call*)  
Director Stan G. Rajtora **ROLL CALL**

**DIRECTORS ABSENT:** Vice President David C.H. Saint-Amand

**STAFF PRESENT:** George Croll, General Manager  
Jason Lillion, Operations Manager  
Lauren Smith, Recording Secretary

**VIA TELECONFERENCE:** Jim Worth, Attorney **AGENDA DECLARATION**

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Recording Secretary, Lauren Smith, reported that the agenda for today's Special Board Meeting was posted on Monday, August 26, 2024. **CONFLICT OF INTEREST**

**CONFLICT OF INTEREST DECLARATION**

None.

**PUBLIC QUESTIONS AND COMMENTS**

None.

**PUBLIC COMMENTS**

With no further Board or Public comments, President Kicinski recessed the meeting and adjourned to Closed Session at 4:02 p.m.

**CLOSED SESSION**

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The meeting was reconvened in Closed Session at 4:12 p.m.

Closed Session was adjourned at 6:06 p.m.

The meeting was reconvened to Open Session at 6:12 p.m.

**ADJOURNMENT**

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With no further business to come before the Board, the meeting was adjourned at 6:13 p.m.

Respectfully submitted,



Lauren Smith

Recording Secretary

**APPROVED: September 9, 2024**