

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
REGULAR MEETING MINUTES

WEDNESDAY, JANUARY 8, 2025 – 3:00 P.M.

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: David Saint-Amand, Ron Kicinski, George Croll, and Jason Lillion

- 1. Call to Order**
The meeting was called to order at 3:00 p.m.
- 2. Committee/Public Comments**
None.
- 3. Outstanding Public Record Requests (PRR)**
Staff and legal are currently working on a PRR previously received.
- 4. Indian Wells Valley Groundwater Authority**
Director Kicinski and George Croll updated the Committee on actions taken at the January 8, 2024, IWVGA Board Meeting, including but not limited to:
 - Upcoming Special IWVGA Board Meeting tentatively scheduled for January 28th for the Periodic Evaluation and Amendment of the Groundwater Sustainability Plan (GSP). The amended GSP has yet to be distributed to the public for review
 - Agreement with Wulff Hansen for Municipal Advisor Services related to Potential Water Purchase and Interconnection Bonding
 - An update was provided on the Rademacher Consolidation
 - Second Transient Pool Adoption to be presented to the Board at the February IWVGA Meeting for consideration of approval
- 5. Potential Impact of Recycled Water on District's Need for Imported Water**
Mr. Croll commented that a summary of the Conservation Way of Life report submitted to the State will be provided by staff at the January IWVWD Regular Board Meeting. The report will also show the projected annual usage every five years until 2040.
- 6. Alternate Water Sources**
There is no update at this time. Board and staff are awaiting the final report from the Brackish Water Group.
- 7. Draft Agenda for the Regular Board Meeting of January 13, 2025**
The Committee reviewed the agenda and made one change.
- 8. Future Agenda Items**
The Committee agreed to move item #5: Potential Impact of Recycled Water to the P&E Committee agenda.
- 9. Adjournment**
The meeting adjourned at 3:58 p.m.