

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS  
INDIAN WELLS VALLEY WATER DISTRICT

OCTOBER 23, 2023

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Boyd at 4:30 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 Amber Chapin. **PLEDGE**

**DIRECTORS PRESENT:** President Mallory J. Boyd  
Vice President Ronald R. Kicinski  
Director Stan G. Rajtora  
Director David C.H. Saint-Amand **ROLL CALL**

**DIRECTORS ABSENT:** Director Charles D. Griffin

**STAFF PRESENT:** George Croll, General Manager  
Jim Worth, Attorney  
Ty Staheli, Chief Financial Officer  
Jason Lillion, Operations Manager  
Renée Morquecho, Chief Engineer

**AGENDA DECLARATION**

President Boyd reported that the agenda for today's Special Board Meeting was posted on Friday, October 20, 2023. **AGENDA DECLARATION**

**CONFLICT OF INTEREST DECLARATION**

Director Saint-Amand stated his opinions shared during this meeting are his own and do not necessarily reflect the opinions of his employer, nor the Board. **CONFLICT OF INTEREST**

**PUBLIC QUESTIONS AND COMMENTS**

None. **PUBLIC COMMENTS**

**DUNE 111 CONSOLIDATION GRANT FUND AGREEMENT**

The Board discussed the details of the Proposed Expedited Grant Funding Agreement for the Dune III consolidation project costs. **DUNE 3**

MOTION: was made by Director Saint-Amand and seconded by Director Rajtora directing staff to inform the State Water Resources Control Board (SWRCB) that the District is not inclined to enter into the expedited Drinking Water Grant. Staff to proceed as necessary.

President Boyd: Aye  
Vice President Kicinski: Aye  
Director Griffin: Absent  
Director Rajtora: Aye  
Director Saint-Amand: Aye

With no further Board or public comments, President Boyd recessed the meeting and adjourned to Closed Session at 4:49 a.m.

**CLOSED SESSION**

The meeting was reconvened in Closed Session at 4:55 p.m.

Closed Session was adjourned at 7:19 p.m.

The meeting was reconvened to Open Session at 7:21 p.m.

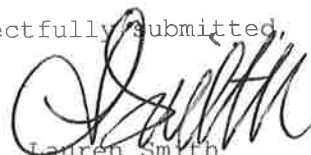
No action was taken which would require disclosure under the Brown Act.

**CLOSED  
SESSION**

**ADJOURNMENT**

With no further business to come before the Board, the meeting was **ADJOURNMENT** adjourned at 7:22 p.m.

Respectfully submitted,



Lauren Smith

Recording Secretary

**APPROVED: November 13, 2023**