

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
MEETING MINUTES

WEDNESDAY, MAY 3, 2023 – 3:00 P.M.

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Mallory Boyd, Ron Kicinski, Jason Lillion, Justin Thompson, and Ty Staheli

1. Call to Order

The meeting was called to order at 3:00 p.m.

2. Committee/Public Comments

None.

3. Status on Los Angeles Department of Water & Power (LADWP) Releases into the valley

The Board approved the filing of the Notice of Exemption for the 2023 Emergency Release Mitigation Project at yesterday's Special Board Meeting.

As of today, the water has reached the middle of the Watkin's property.

4. Discussion on Senate Bill (SB) 606 and Assembly Bill (AB) 1668

The Outdoor Water Use Efficiency Standards were scheduled to be established by July 2022.

Staff had no updates at this time. The Committee recommended removing this item from the Administration/Executive Committee agendas and adding it under the General Manager's Report on the Board meeting agendas.

5. Draft Agenda for the Regular Board Meeting of May 8, 2023

The Committee reviewed the agenda and made no changes.

Staff to discuss with legal counsel potentially adding an agenda item under the appropriate session regarding the IWVGA water allocation for the District and discussion on payment of the IWVGA Replenishment Fee.

6. Future Agenda Items

None.

7. Adjournment

The meeting adjourned at 3:09 p.m.