## SPECIAL BOARD MEETING

## AGENDA

TUESDAY, MAY 14, 2024 - 5:30 P.M.
BOARD OF DIRECTORS' HEARING ROOM 500 W. RIDGECREST BLVD., RIDGECREST

| All District meetings are streamed live through Zoom |  |
| :--- | :--- |
|  | One tap mobile: |
|  | $669-900-9128,9649549487 \#$ US (San Jose) |
| Join Zoom Meeting at: | $669-444-9171,9649549487 \#$ US |
| https://zoom.us/j/9649549487 | Dial by your location: |
| Meeting ID: 9649549487 | $669-900-9128$ US (San Jose) |
|  | $669-444-9171$ US |
|  | $253-215-8782$ US (Tacoma) |

(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 on Closed Session
7. Closed Session
A. Potential Litigation

Conference with Legal Counsel
One Matter
(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))

## 8. Adjournment

