## BOARD OF DIRECTORS INDIAN WELLS VALLEY WATER DISTRICT

### 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

Join Zoom Meeting at:

https://zoom.us/j/9649549487 **Meeting ID:** 964 954 9487 One tap mobile:

 $669\text{-}900\text{-}9128,\,9649549487\#\,US\,(San\,Jose)$ 

669-444-9171, 9649549487# US

Dial by your location:

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