

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
MEETING MINUTES

WEDNESDAY, SEPTEMBER 6, 2023 – 3:00 P.M.

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Mallory Boyd, Ron Kicinski, George Croll, Jason Lillion, Ty Staheli, and Renée Morquecho

- 1. Call to Order**
The meeting was called to order at 3:00 p.m.
- 2. Committee/Public Comments**
None.
- 3. Discussion on Senate Bill (SB) 606 and Assembly Bill (AB) 1668**
The State Water Resources Control Board (SWRCB) has released draft regulation text and support material for Water Use Efficiency. The draft outlines requirements for urban retail water suppliers, including efficiency standards, variances, water use objective, and commercial, industrial, and institutional (CII) measures. Association of California Water Agencies (ACWA) is reviewing the draft regulation and plans to provide comments to the SWRCB.
- 4. WaterSmart 5-year Renewal**
The Committee reviewed the 5-year renewal with WaterSmart and the cost differences between the different year options. The Committee recommends the Board approve the 5-year renewal with WaterSmart. The 5-year renewal option guarantees the same cost over the 5-year contract.
- 5. Assembly Bill (AB) 102 Budget Act of 2023- Department of Water Resources (DWR) Funding**
The Committee reviewed the draft Funding Agreement with DWR. The funding of \$3mm would go to the Northwest transmission mainline replacement. Staff is awaiting final wording to include in the agreement. The Committee recommends the Board approve Resolution No. 23-05: Enter Agreement with the State of California Department of Water Resources to receive funds for the Northwest transmission mainline replacement project and authorizing the General Manager to execute the agreement on behalf of the IWWWD.
- 6. Draft Agenda for the Regular Board Meeting of September 11, 2023**
The Committee reviewed the agenda and made no changes.
- 7. Future Agenda Items**
None.
- 8. Adjournment**
The meeting adjourned at 3:26 p.m.