

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

FEBRUARY 7, 2023

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by Vice President Kicinski at 4:00 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 David Saint-Amand,

PLEDGE

DIRECTORS PRESENT: Vice President Ronald R. Kicinski
Director Charles D. Griffin
Director Stan G. Rajtora
Director David C.H. Saint-Amand

ROLL CALL

DIRECTORS ABSENT: President Mallory J. Boyd

STAFF PRESENT: Don Zdeba, General Manager
Lauren Smith, Recording Secretary

VIA TELECONFERENCE: Jim Worth, Attorney

AGENDA DECLARATION

Recording Secretary, Lauren Smith, reported that the agenda for today's Special Board Meeting was posted on Monday, February 6, 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**

With no further Board or public comments, Vice President Kicinski recessed the meeting and adjourned to Closed Session at 4:02 p.m.

CLOSED SESSION

The meeting was reconvened in Closed Session at 4:04 p.m.

**CLOSED
SESSION**

Closed Session was adjourned at 5:07 p.m.

The meeting was reconvened to Open Session at 5:11 p.m.

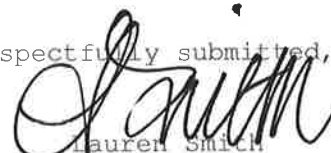
No action was taken which would require disclosure under the Brown Act.

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 5:11 p.m.

ADJOURNMENT

Respectfully submitted,



Lauren Smith
Recording Secretary

APPROVED: February 13, 2023