

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
MEETING MINUTES

WEDNESDAY, FEBRUARY 8, 2023 – 3:00 P.M.

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Mallory Boyd, Ron Kicinski, Don Zdeba, Jason Lillion, Renée Morquecho, and Ty Staheli

1. Call to Order

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

2. Committee/Public Comments

None.

3. Special District Risk Management Authority (SDRMA) Notification of Nominations – 2023 Election SDRMA Board of Directors

The Committee discussed SDRMA nominations for 2023 Election Board of Directors and made no recommendations and deferred to the Board for further discussion and consideration. The Committee requested more information regarding the position and requirements be presented at the Board meeting.

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.

Don Zdeba provided the Urban Water Use Objective Cut Sheets on Outdoor and Indoor Residential Standards released by the California Water Efficiency Partnership (CalWEP) to the Committee.

Association of California Water Agencies (ACWA) has started meetings on Water Use Efficiency Variances with the initial meeting taking place last week. Specific variances will be addressed in subsequent meetings. Mr. Zdeba will update the Board accordingly.

5. Draft Agenda for the Regular Board Meeting of February 13, 2023

The Committee reviewed the agenda and made no changes.

6. Future Agenda Items

None.

7. Adjournment

The meeting adjourned at 3:22 p.m.