

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

March 24, 2026

CALL TO ORDER

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Kicinski at 3:00 p.m. in the Board of Directors Hearing Room, 500 West Ridgecrest Boulevard, Ridgecrest, California.

PLEDGE

The Pledge of Allegiance was led by Director Griffin.

ROLL CALL

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

DIRECTORS ABSENT: None

STAFF PRESENT: Jim Worth, Attorney
Renee Morquecho, Chief Engineer
John Svika, Operations Manager
Isabel Tejada, Recording Secretary

AGENDA DECLARATION

**AGENDA
DECLARATION**

Recording Secretary, Isabel Tejada, reported that the agenda for today's Special Board Meeting was posted on Monday, March 23, 2026.

CONFLICT OF INTEREST DECLARATION

**CONFLICT OF
INTEREST
DECLARATION**

Director Griffin declared he would be removing himself from closed session regarding Item D

PUBLIC QUESTIONS AND COMMENTS

**PUBLIC
COMMENTS**

None.

PRESENTATION BY C.J. BROWN & ASSOCIATES

**PRESENTATION
BY C.J. BROWN
& ASSOCIATES**

A PowerPoint of the 2024-2025 Audit results was presented to the Board by Chris Brown of C.J. Brown & Associates. Mr. Brown summarized the rules and standards that they follow when completing an Audit. The Audit essentially ties together the numbers in the General Ledger with the supporting documentation. Mr. Brown expressed the Audit opinion of the District is that all material presented fairly as of June of 2025 and congratulated the District on the clean opinion. Mr. Brown presented the financial highlights of the District such as current assets, current liabilities, total net assets, total revenues, total expenses, capital contributions, and total expenses vs. total revenues.

The Board heard public comment from Renee Westa-Lusk.

MOTION: was made by Vice President Saint-Amand and seconded by Director Rajtora to accept and file the 2024-2025 Audit results. Motion was carried unanimously, by the following roll call vote:

President Saint-Amand: Aye
Vice President Griffin: Aye
Director Boyd: Aye
Director Kicinski: Aye
Director Rajtora: Aye

With no further Board or Public comments, President Kicinski recessed the meeting and adjourned to Closed Session at 3:34 p.m.

CLOSED SESSION

The meeting was reconvened in Closed Session at 3:38 p.m.

**CLOSED
SESSION**

Closed Session was adjourned at 4:30 p.m.

The meeting was reconvened to Open Session at 4:34 p.m.

No action was taken that requires disclosure under the Brown Act

DATE OF NEXT REGULAR BOARD MEETING

The date of the next Regular Board Meeting is Monday, April 13, 2026.

**DATE OF NEXT
BOARD MEETING**

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 4:34 p.m.

ADJOURNMENT

Respectfully submitted,



Isabel Tejada
Recording Secretary

APPROVED: April 13, 2026