

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

JUNE 20, 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 9:01 a.m. in the Board of Directors Hearing Room, 500 West Ridgecrest Boulevard, Ridgecrest, California. **CALL TO ORDER**

The Pledge of Allegiance was led by Jim Worth. **PLEDGE**

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

DIRECTORS ABSENT: None

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

AGENDA DECLARATION **AGENDA DECLARATION**
Recording Secretary, Lauren Smith, reported that the agenda for today's Special Board Meeting was posted on Friday, June 16, 2023.

CONFLICT OF INTEREST DECLARATION **CONFLICT OF INTEREST**
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.

PUBLIC QUESTIONS AND COMMENTS **PUBLIC COMMENTS**
None.

With no further Board or public comments, President Boyd recessed the meeting and adjourned to Closed Session at 9:03 a.m.

CLOSED SESSION **CLOSED SESSION**
The meeting was reconvened in Closed Session at 9:17 a.m.

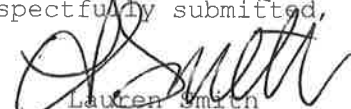
Closed Session was adjourned at 10:31 a.m.

The meeting was reconvened to Open Session at 10:36 a.m.

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

ADJOURNMENT **ADJOURNMENT**
With no further business to come before the Board, the meeting was adjourned at 10:36 a.m.

Respectfully submitted,



Lauren Smith
Recording Secretary

APPROVED: July 10, 2023