

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
MEETING MINUTES

WEDNESDAY, FEBRUARY 7, 2024 – 2:00 P.M.

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Ron Kicinski, David Saint-Amand, George Croll, Ty Staheli, Renee Morquecho,
and Jason Lillion

1. Call to Order

The meeting was called to order at 2:00 p.m.

2. Committee/Public Comments

None.

3. Personnel Manual Changes

The Committee reviewed the proposed changes to the Personnel Manual as presented. Staff commented on the changes, which include, but are not limited to: revisions regarding the 4/10 work schedule and changes to the Travel Policy approved at the January Regular Board meeting.

The Committee recommended the Board approve the proposed changes as presented.

4. Draft Agenda for the Regular Board Meeting of February 12, 2024

The Committee reviewed the agenda and made no changes.

5. Future Agenda Items

None.

6. Adjournment

The meeting adjourned at 2:13 p.m.