

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

SPECIAL BOARD MEETING

WORKSHOP AGENDA

FRIDAY, JANUARY 12, 2024 – 9:00 A.M.

BOARD OF DIRECTORS' HEARING ROOM
500 W. RIDGECREST BLVD., RIDGECREST

➤ **Watch meetings on-line:**

All District meetings are streamed live on the District's YouTube channel at:

<https://www.youtube.com/channel/UCz6pnsZsIFy9yTFVmGH2Trg>

Recordings will be available for viewing after the meeting on the District's YouTube page.

➤ **Call in for public comments:**

To make a public comment, please call: (760) 375-7548.

Callers will be placed in a queue and answered in the order they were received. If a member of the public wishes to comment on multiple items, they will need to call in as each item is presented to the Board.

(In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Lauren Smith at (760) 384-5502. Requests must be made as early as possible and at least one full business day before the start of the meeting. Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Indian Wells Valley Water District, 500 W. Ridgecrest Blvd., Ridgecrest, CA).

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Posting of Agenda Declaration
5. Conflict of Interest Declaration
6. Public Questions and Comments

(This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the agenda and over which the Board has jurisdiction. However, no action may be taken by the Board of Directors on any item not appearing on the agenda. Non-agenda speakers are asked to limit their presentation to five minutes. Public questions and comments on items listed on the agenda will be accepted at any time the item is brought forth for consideration by the Board. When you are recognized by the chairperson, please state your name and address for the record).

7. Current Business

1. Award of Purchase of Arsenic Plant Replacement Media

Description: Staff will present quotes from Pureflow and Filtronics for Board Consideration for the purchase of replacement media for the arsenic plant filters.

8. Board Workshop

(This meeting is a planning session for the IWV Water District Board of Directors and the Water District Staff to discuss, consider, and prioritize present and/or future operations and projects for the year, which may also include but not be limited to matters relating to finances, management, and those items listed below. The intent of this meeting is to set forth a plan and a schedule to keep all of us on track. The goal is to have the agreed upon projects assigned to the appropriate committee with an assigned chairperson).

A. Workshop Issues, Goals, and Priorities

1. Potential Strategic Planning Effort Ad-Hoc Committee (Board)

Description: Discussion of formation of the Strategic Planning Committee and its focus for 2024 to include:

- a. Cost analysis—impact on future rates
- b. Long term District planning efforts for sustainability
- c. Major system upgrades needed within 10 years

2. Discussion on wastewater recycling/reuse (Kicinski/Rajorta)

Description: Discuss options for WW recycling to include Injection, irrigation, potable, etc.

3. Alternate Water Sources

Description: Discuss possible future and alternative water sources.

4. Capture and/or storage of LADWP water overflows (Kicinski)

Description: Discuss District efforts to be prepared for future water overflow and or runoff scenarios and how to capture more water.

5. Discussion on General Manager and/or Staff weekly/monthly reports (Kicinski)

Description: Reports such as Key Performance Indicators (KPIs), monthly production report, monthly water usage and conservation goal achievement.

6. Project Priority based on funding availability for FY 24

Description: Discuss funding availability for investment in various projects in 2024

- a. El Paso Basin study/usage
- b. Injection wells and or Percolation ponds
- c. Wastewater reuse

B. Staff Goals

Description: General Manager will Present Proposed Goals for Calendar Year 2024 and Review of 2023 Goals and Accomplishments:

1. Conservation

2. Capital Improvements
3. Finance
4. Engineering
5. Operations
6. IT/Software
7. Admin/Personnel/HR
8. Outreach
9. Maintenance/Sustainment

C. Board of Director Goals

Description: Discussion on any Board of Director Goals.

D. Review any Outstanding Issues

Description: Review and Discussion on Outstanding Issues.

9. Board Comments/Future Agenda Items

10. Adjournment