

**INDIAN WELLS VALLEY
GROUNDWATER AUTHORITY**

City of Ridgecrest, Indian Wells Valley Water District, Inyo County, Kern County, San Bernardino County

**BOARD OF DIRECTORS
SPECIAL MEETING MINUTES**

Friday, March 13, 2020; 10:00 a.m.

IWVGA Members Present:

Chairman Ron Kicinski, IWVWD	Don Zdeba, IWVGA General Manager
Bob Page, San Bernardino County	Phillip Hall, Legal Counsel
Mick Gleason, Kern County	Steve Johnson, IWVGA Water Resources Manager
Scott Hayman, City of Ridgecrest	

Attending via teleconference is Bob Page, San Bernardino County.

1. CALL TO ORDER:

The meeting is called to order by Chairman Gleason at 10:00 a.m.

- a. The Pledge of Allegiance is led by Camille Anderson.
- b. April Nordenstrom calls the following roll call:

Director Vallejo	Absent
Vice Chair Hayman	Present
Director Kicinski	Present
Director Page	<i>*Via Teleconference</i>
Chairman Gleason	Present

2. PUBLIC COMMENTS ON CLOSED SESSION:

None.

With no Board or Public comments, Chairman Gleason calls the meeting into Closed Session at 10:02 a.m.

3. CLOSED SESSION:

- CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
Government Code § 54956.9 - Tolling Agreement Requests from Meadowbrook Dairy *et al*, Mojave Pistachio *et al*, and Searles Valley Mineral *et al*.

4. REPORT ON CLOSED SESSION:

The meeting reconvenes into Open Session at 10:13 a.m.

The Board met in closed session on the agenda item and has authorized the execution of tolling agreements with the listed parties.

5. ADJOURN:

Chairman Gleason adjourns the meeting at 10:14 a.m.

Respectfully submitted,



April Nordenstrom
Clerk of the Board of Directors
Indian Wells Valley Groundwater Authority