

**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**

Thursday, May 30, 2019; 10:00 a.m.

IWVGA Members Present:

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

Attending via teleconference is John Vallejo, Inyo County

1. CALL TO ORDER:

The meeting is called to order by Chairman Kicinski at 10:01 a.m.

- a. The Pledge of Allegiance is led by Mick Gleason.
- b. Don Zdeba calls the following roll call:

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

2. PUBLIC COMMENTS ON CLOSED SESSION:

None.

With no Board or Public comments, Chairman Kicinski calls the meeting into Closed Session at 10:04 a.m.

3. CLOSED SESSION:

- CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION (Government Code Section 54956.9(d)(2)(e)(1)) Number of cases: Two (2) Significant exposure to litigation in the opinion of the Board of Directors on the advice of legal counsel, based on: Facts and circumstances that might result in litigation against the IWVGA but which are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed.

4. REPORT ON CLOSED SESSION:

The meeting reconvenes into Open Session at 1:35 p.m.

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

5. ADJOURN:

Chairman Kicinski adjourns the meeting at 1:36 p.m.

Respectfully submitted,



Lauren Duffy
Clerk of the Board of Directors
Indian Wells Valley Groundwater Authority