

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, October 2, 2020; 11:00 a.m.

IWVGA Members Present:

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

Attending via Teleconference is Bob Page, John Vallejo, and Steve Johnson.

1. CALL TO ORDER:

The meeting is called to order by Chairman Gleason at 11:00 a.m.

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

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

2. PUBLIC COMMENTS ON CLOSED SESSION:

The Board hears public comment from Mike Neel.

Bob Page joins meeting.

Chairman Gleason calls the meeting into Closed Session at 11:04 a.m.

3. CLOSED SESSION:

- CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Government Code Section 54956.9(d)(4) Number of cases: (1) – Board of Directors on the advice of legal counsel is meeting to discuss potential litigation filings; the facts and circumstances of which are not yet known to the potential plaintiff or plaintiffs and which need not be disclosed.
- CONFERENCE WITH LEGAL COUNSEL – PUBLICALLY THREATENED LITIGATION (Government Code Section 54956.9(d)(2)(e)(3) Number of cases: (1) – Board of Directors on the advice of legal counsel is meeting to discuss a Notice of Intention to file CEQA suit received from Mojave Pistachio but no complaint has been provided.

- **CONFERENCE WITH LEGAL COUNSEL – PUBLICALLY THREATENED LITIGATION** (Government Code Section 54956.9(d)(2)(e)(3) Number of cases: (1) – Board of Directors on the advice of legal counsel is meeting to discuss public statements made by Searles Valley Minerals that it intends to file suit but no complaint has been provided.

Chairman Gleason adjourns Closed Session at 12:51 p.m.

4. REPORT ON CLOSED SESSION:

The meeting reconvenes into Open Session at 12:53 p.m.

Counsel Hall reports no action was taken that would require disclosure under the Brown Act.

5. ADJOURN:

Chairman Gleason adjourns the meeting at 12:54 p.m.

Respectfully submitted,



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