

# INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

Ridgecrest City Hall 100 W California Ave., Ridgecrest, CA 93555 760-499-5000

## BOARD OF DIRECTORS A G E N D A Wednesday, December 13, 2017, 10:00 a.m.

*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 Alan Christensen at (661) 868-3183. Requests must be made as early as possible and at least one full business day before the start of the meeting. Documents and material relating to an open session agenda items that are provided to the IWVGA Board of Directors prior to a regular meeting will be available for public inspection and copying at Indian Wells Valley Water District, 500 Ridgecrest Blvd, Ridgecrest, CA 93555, or online at [www.kerncounty.com/WaterResources.aspx](http://www.kerncounty.com/WaterResources.aspx)*

### Statements from the Public

*The public will be allowed to address the Board during Public Comments about subjects within the jurisdiction of the IWVGA Board and that are NOT on the agenda. No action may be taken on off-agenda items unless authorized by law. Questions posed to the Board may be answered after the meeting or at future meeting. Dialog or extended discussion between the public and the Board or staff will be limited in accordance with the Brown Act. The Public Comments portion of the meeting shall be limited to three (3) minutes per speaker. Each person is limited to one comment during Public Comments.*

*All remarks and questions should be addressed to the Board as a whole and not to any individual Board member or staff. There will be time after each action item on the agenda to receive comments from the public. Again each speaker will be limited to three (3) minutes. Speakers should be brief and limit their comments to the specific subject being discussed. Persons will be limited to one comment per person unless directed by the Chair.*

### **1. CALL TO ORDER**

### **2. PLEDGE OF ALLEGIANCE**

### **3. PUBLIC COMMENTS**

This time is reserved for the public to address the Board about matters NOT on the agenda. No action will be taken on non-agenda items unless authorized by law. Comments are limited to three minutes per person.

### **4. SPECIAL PRESENTATIONS - None**

### **5. CONSENT AGENDA** (Items may be removed from the Consent Agenda for discussion by the Board)

- a. Approve Minutes of Board Meeting October 19, 2017.
- b. Approve Expenditures in the amount of \$66,241.27

### **6. REPORT FROM TECHNICAL ADVISORY COMMITTEE**

### **7. REPORT FROM POLICY ADVISORY COMMITTEE**

### **8. APPROVAL OF ADVANCED FUNDS AGREEMENT NO. 03-17 WITH INDIAN WELLS VALLEY WATER DISTRICT IN AN AMOUNT NOT TO EXCEED \$500,000**

**IWVGA Board of Directors  
Meeting of December 13, 2017**

**9. APPROVAL SIX-MONTH OPERATING BUDGET FOR FY 2018**

**10. WATER RESOURCES MANAGER REPORT**

- a. Report on Submittal of Proposition 1 Grant Application Status
- b. Groundwater Modeling
- c. Data Management System
- d. Plan of Action and Milestones (POAM)

**11. GENERAL MANAGER'S REPORT**

**12. CLOSING COMMENTS**

This time is reserved for comments by Board members and/or staff and to identify matters for future Board business

**13. CLOSED SESSION**

- a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2)(e)(1)) Number of cases: One (1) 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.

**14. DATE AND TIME OF NEXT MEETING**                      January 18, 2018; 10:00 am

**15. ADJOURN**