

INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

Ridgecrest City Hall 100 W California Ave., Ridgecrest, CA 93555 760-499-5002

BOARD OF DIRECTORS

A G E N D A

Thursday, February 20, 2020

Open Session 10:00 a.m.

Pursuant to California Government Code 54953(B)(1) An additional call in location has been established for a Board Member who will attend this meeting via Teleconference at: 777 East Rialto Avenue San Bernardino, CA 92415

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 April Nordenstrom at (760) 384-5511. 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 <https://iwvga.org/>.

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.

1. CALL TO ORDER

2. OPEN SESSION - 10:00 a.m.

- a. Report on Closed Session
- b. Pledge of Allegiance
- c. Roll Call

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. CONSENT AGENDA

- a. Approve Minutes of Board Meeting January 16, 2020
- b. Approve Expenditures
 - i. \$8,673.02 - RWG Law
 - ii. \$3,591.39 - DRI
 - iii. \$57,003.73 - Stetson Engineers
 - iv. \$498.00 - City of Ridgecrest
 - v. \$1,389.50 - The Daily Independent

- vi. \$100.00 – California Association of Mutual Water Companies 2020 Membership Dues

5. FIRST READING OF ORDINANCE 01-20 – REQUIRING THE INSTALLATION OF, USE OF, AND REPORTING ON METERING EQUIPMENT FOR GROUNDWATER EXTRACTION FACILITIES IN THE INDIAN WELLS VALLEY GROUNDWATER BASIN

6. CAPITOL CORE GROUP (CCG) CONTRACT EXTENSION

7. CONSIDERATION OF ACTION OPPOSING THE HAIWEE GEOTHERMAL LEASING AREA PROJECT FINAL ENVIRONMENTAL ANALYSIS, FERC NO. 14991-000

8. WATER RESOURCES MANAGER (WRM) REPORT

- a. Report on Proposition 1 Grant Status
- b. Severely Disadvantaged Communities (SDAC) Programs Update
- c. Proposition 68 Grant Status Update
- d. Groundwater Pumping Verification
- e. Preliminary Groundwater Sustainability Plan (GSP) Implementation Schedule

9. GENERAL MANAGER’S REPORT

- a. Monthly Financial Report
- b. Update on Alternatives for Funding IWVGA Administrative Structure
- c. Report on IWVGA’s Water Marketer (Capitol Core Group)
- d. Well Registration Update

10. CLOSING COMMENTS

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

11. CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL - POTENTIAL 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.
- CONFERENCE WITH LEGAL COUNSEL – EMPLOYEE REVIEW: TITLE GENERAL MANAGER (Government Code Section 54957).

12. DATE AND TIME OF NEXT MEETING – March 19, 2020

13. ADJOURN