

INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

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

BOARD OF DIRECTORS REVISED A G E N D A

Thursday, February 21, 2019

Closed Session 10:00 a.m.

Open Session 11:00 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: 222 West Hospitality Lane, 2nd Floor – Special District's Office, 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 Lauren Duffy 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://iwwvga.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.

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 – 10:00 a.m.

2. PUBLIC COMMENTS ON CLOSED SESSION

This time is reserved for the public to address the Board about CLOSED SESSION matters on the agenda. Comments are limited to three minutes per person.

3. 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

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are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed.

4. OPEN SESSION 11:00 a.m.

- a. Pledge of Allegiance

5. PRESENTATIONS:

- a. **Inyo-Mono Integrated Regional Water Management (IRWM)**

Description: Holly Alpert to provide a presentation on the group's achievements and how it may provide assistance to the IWVGA going forward.

6. 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.

7. CONSENT AGENDA

- a. Approve Minutes of Board Meeting January 17, 2019
- b. Approve Expenditures
 - i. \$4,146.43 - RWG Law
 - ii. \$11,407.73, \$25,250.20, \$23,789.91, \$6,245.08 - DRI
 - iii. \$97,279.95 - Stetson Engineers

8. PRESENTATION OF DRI GROUNDWATER BASIN MODEL

9. FINANCIAL UPDATE AND REVIEW

10. APPROVAL OF 2019 IWVGA BUDGET

11. REPORT ON ACTIONS TAKEN TO NOTIFY/OBTAIN NON-COMPLIANT PUMPERS WELL REGISTRATION FORM AND DELINQUENT PUMP FEES – REQUEST BOARD TO AUTHORIZE LEGAL COUNSEL TO PURSUE LEGAL ACTION AGAINST NON-COMPLIANT PUMPERS

12. WATER RESOURCES MANAGER (WRM) REPORT

- a. Report/Discussion on Plan of Action and Milestones (POAM)
- b. Report on Proposition 1 Grant Status
- c. Report on Pump Fee Status/Schedule
- d. Report and Request Board for Direction on Committee to Review Water Marketer Proposals and Water Supply Augmentation Planning

13. STAFF REPORT ON FUTURE TAC AND PAC MEETINGS BEING HELD AT CITY HALL

14. BOARD QUESTIONS REGARDING POLICY ADVISORY COMMITTEE (PAC) AND TECHNICAL ADVISORY COMMITTEE (TAC) REPORTS

15. GENERAL MANAGER'S REPORT

- a. Discussion and Board consideration of outreach postcard

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16. CLOSING COMMENTS

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

17. DATE AND TIME OF NEXT MEETING – March 21, 2019; 10:00 a.m.

18. 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.

19. ADJOURN