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, February 24, 2022; 3:00 p.m.

IWVGA Members:

Chairman Phillip Peters, Kern County	Carol Thomas-Keefer, IWVGA General Manager
Scott Hayman, City of Ridgecrest	Keith Lemieux, Legal Counsel
Stan Rajtora, IWVWD	Steve Johnson, Stetson Engineers
John Vallejo, Inyo County	Commander Benjamin Turners, US Navy, DoD Liaison
Tim Itnyre, San Bernardino County	April Keigwin, Clerk of the Board
Thomas Bickauskas, Bureau of Land Management	

Attending via teleconference is Tim Itnyre, John Vallejo, Carol Thomas-Keefer, Keith Lemieux and Steve Johnson.

Meeting recording and public comment letters submitted are made available at:
https://iwvga.org/iwvga-meetings/

1. **CALL TO ORDER:**
   Chairman Peters calls the meeting to order at 3:08 p.m.
   a. The Pledge of Allegiance is led by Chairman Peters
   b. April Keigwin calls the following roll call:

Chairman Hayman	Present
Vice Chair Rajtora	Present
Director Itnyre	Present
Director Peters	Present
Director Vallejo	Present

2. **PUBLIC COMMENT ON CLOSED SESSION:**
   None.

   Meeting is called into Closed Session at 3:09 p.m.

3. **CLOSED SESSION:**
   - CONFERENCE WITH REAL PROPERTY NEGOTIATIONS –
     (Government Code Section 54956.8) - Property: State Water Project Importation; Agency Negotiator: Capitol Core Group; Negotiating Parties: Various; Under Negotiation: Price and terms of payment.

   Closed Session adjourns at 4:21 p.m.

4. **REPORT ON CLOSED SESSION**
   Meeting reconvenes in Open Session at 4:23 p.m.

   Counsel Lemieux reports no action was taken that would require disclosure under The Brown Act.

5. **DATE OF NEXT MEETING** – MARCH 9, 2022

6. ADJOURN:

Chairman Peters adjourns the meeting at 4:23 p.m. on February 24, 2022.

Respectfully submitted,

April Keigwin
Clerk of the Board
Indian Wells Valley Groundwater Authority