

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

Wednesday, March 31, 2021; 12:00 p.m.

IWVGA Members Present:

Chairman Scott Hayman, City of Ridgecrest	Carol Thomas-Keefer, IWVGA General Manager
Phillip Peters, Kern County	Keith Lemieux, Legal Counsel
Stan Rajtora, IWVWD	Steve Johnson, Stetson Engineers
John Vallejo, Inyo County	Commander Peter Benson, 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, Phillip Peters, Carol Thomas-Keefer, Steve Johnson, Keith Lemieux, and April Keigwin.

Meeting recording and public comment letters submitted are made available at:

<https://iwvga.org/iwvga-meetings/>

1. CALL TO ORDER:

The meeting is called to order by Chairman Hayman at 12:00 p.m.

- a. The Pledge of Allegiance is led by Chairman Hayman
- b. April Keigwin calls the following roll call:

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

2. PUBLIC COMMENT ON CLOSED SESSION:

None.

Chairman Hayman calls the meeting into Closed Session at 12:02 p.m.

3. CLOSED SESSION:

- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(d)(1)) - Name of case: Searles Valley Minerals Inc. v. Indian Wells Valley Groundwater Authority, et. al.
- CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Government Code Section 54956.9(d)(1)) - Name of case: Mojave Pistachios, LLC, a California limited liability company, et.al. v. Indian Wells Valley Groundwater Authority, a California Joint Powers Authority, et. al.

Closed Session adjourned at 12:22 p.m.

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

4. **DATE OF NEXT MEETING** – April 14 , 2021

5. **ADJOURN:**

Chairman Hayman adjourns the meeting at 12:23 p.m. on March 31, 2021.

Respectfully submitted,

A handwritten signature in blue ink that reads "A Keigwin". The signature is written in a cursive, flowing style.

April Keigwin

Clerk of the Board

Indian Wells Valley Groundwater Authority