

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, July 18, 2019

Open Session 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 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://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

- a. Pledge of Allegiance
- b. Roll Call

2. 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.

3. CONSENT AGENDA

- a. Approve Minutes of Board Meeting June 20, 2019
- b. Approval of Resolution No. 04-19: Appointing Camille Anderson as PAC representative for Searles Valley Minerals (SVM)
- c. Approve Expenditures
 - i. \$7,790.54 - RWG Law
 - ii. \$28,870.22 and \$483.94 - DRI
 - iii. \$99,947.96 - Stetson Engineers
 - iv. \$871.50 – City of Ridgecrest (unbudgeted)
 - v. \$27,939.84– Capitol Core Group

4. BOARD REVIEW AND APPROVAL OF WELLNTEL INVOICE AND DISCUSSION ON HOW TO PROCEED

5. DISCUSSION AND BOARD DIRECTION TO STAFF ON SEVERELY DISADVANTAGED COMMUNITIES (SDAC) WATER AUDIT, LEAK DETECTION AND REPAIR PROGRAM

Description: Staff to provide the Board with a recommendation for an agency to conduct the Water Audit, Leak Detection and Repair Program for SDAC. Board to approve recommendation or take alternative action on how to proceed.

6. DISCUSSION AND BOARD DIRECTION TO STAFF ON SEVERELY DISADVANTAGED COMMUNITIES (SDAC) RESIDENTIAL AND COMMERCIAL REBATE PROGRAM

Description: Staff to provide the Board with a recommendation for an agency to conduct the Residential and Commercial Rebate Program for SDAC. Board to approve recommendation or take alternative action on how to proceed.

7. BOARD DISCUSSION AND APPROVAL OF RESOLUTION NO. 05-19: CAPITOL CORE GROUP TO PROCESS AND SUBMIT APPLICATION FOR WATERSMART GRANT

8. WATER RESOURCES MANAGER (WRM) REPORT

- a. Report/Discussion on Plan of Action and Milestones (POAM)
- b. Report on Proposition 1 Grant Status

9. UPDATE ON IWVGA FINANCES

10. ADOPT ORDINANCE NO. 01-19: MANDATORY WELL REGISTRATION – First Reading

11. UPDATE ON OUTREACH EFFORTS

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

13. GENERAL MANAGER'S REPORT

- a. Report on IWVGA's Water Marketer (Capitol Core Group)

14. CLOSING COMMENTS

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

15. DATE AND TIME OF NEXT MEETING – August 15, 2019; 10:00 a.m.

16. 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.

17. ADJOURN