

# 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, March 19, 2020

**Open Session 10:00 a.m.**

***NOTICE:*** In accordance with the evolving Public Health Declarations telephonic participation by Board Members is expected and updated information will be provided as it develops.

*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. Pledge of Allegiance
- b. 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 February 20, 2020
- b. Approve Minutes of Special Board Meeting March 13, 2020
- c. Approve Expenditures
  - i. \$7,302.50 - RWG Law
  - ii. \$83,384.06 - Stetson Engineers
  - iii. \$2,000.00 – Brown Armstrong
  - iv. \$3,925.00 – Capitol Core Group
  - v. \$9,993.00 – California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority (JPRIMA)

vi. \$934.36 - The Daily Independent

**5. SECOND READING AND ADOPTION 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. RESOLUTION 02-20 – ADOPTING GROUNDWATER WELL FLOWMETER STANDARDS FOR THE INDIAN WELLS VALLEY GROUNDWATER BASIN**

**7. AGREEMENT WITH PARCELQUEST FOR ASSESSORS DATA FROM SAN BERNARDINO COUNTY**

**8. INDEPENDENT IWVGA STAFF INCLUDING GENERAL MANAGER POSITION**

Description: Staff seeks discussion and direction from Board on staffing the Authority independent current of in-kind services.

**9. 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. Groundwater Sustainability Plan (GSP) Annual Report

**10. GENERAL MANAGER’S REPORT**

- a. Monthly Financial Report
- b. Report on IWVGA’s Water Marketer (Capitol Core Group)
- c. Well Registration Update

**11. CLOSING COMMENTS**

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

**12. CLOSED SESSION**

- CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION  
(Government Code Sections 54956.9(e)(3) and (e)(5), Number of cases 3: Parties making threat: Meadowbrook Dairy *et al*, Mojave Pistachio *et al*, and Searles Valley Mineral *et al*.
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(Government Code Section 54956.9(d)(4)) Number of cases: 3 or more: Based on existing facts and circumstances, the Board of Directors, on the advice of legal counsel, is meeting to decide whether, and when, to initiate litigation for failure to properly provide well registration and reporting.

**13. DATE AND TIME OF NEXT MEETING – April 16, 2020**

**14. ADJOURN**