

# INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

Indian Wells Valley Water District 500 W Ridgecrest Blvd, Ridgecrest, CA 93555 (760) 375-5086

## BOARD OF DIRECTORS SPECIAL MEETING A G E N D A

Friday, March 13, 2020; 10:00 a.m.

*Pursuant to California Government Code 54953(B)(1) Additional call in locations have been established for two Board Members who will attend this meeting via Teleconference at: 777 East Rialto Avenue San Bernardino, CA 92415; 168 N Edwards Street Independence, CA 93526.*

*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 – 10:00 a.m.**

- a. Pledge of Allegiance
- b. Roll Call

### **2. PUBLIC COMMENTS ON CLOSED SESSION**

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. CLOSED SESSION**

- CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION  
Government Code § 54956.9 - Tolling Agreement Requests from Meadowbrook Dairy *et al*, Mojave Pistachio *et al*, and Searles Valley Mineral *et al*.

### **4. REPORT ON CLOSED SESSION**

### **5. ADJOURN**