

INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Ridgecrest City Hall
100 W California Ave
Ridgecrest, CA 93555

Thursday, August 10, 2017, 1:30 p.m.

CALL TO ORDER:

The meeting was called to order by Chairperson Gleason at 1:44 p.m.

Directors present:

Bob Page, San Bernardino County
Peter Brown, Indian Wells Valley Water District
Chairperson Mick Gleason, Kern County
Mayor Peggy Breeden, City of Ridgecrest
Bob Harrington, Inyo County

Also Present:

Lauren Duffy, IWVGA Clerk
Alan Christensen, IWVGA Acting General Manager, Kern County
Phill Hall, IWVGA Counsel
Jim Worth, IWVWD Counsel

The Pledge of Allegiance was led by Ron Kicinski followed by a moment of silence.

PUBLIC COMMENTS:

Mike Neel commented that the agenda for this meeting, specifically the "closed session" item, was in violation of the Brown Act due to the description missing necessary content. Phill Hall stated that the agenda was perfectly fine and not in violation.

CLOSED SESSION:

Chair Gleason called the meeting to Closed Session at 1:47 p.m.

- a. PUBLIC EMPLOYEE APPOINTMENT - Title: Water Resources Manager
(Government Code §54957(b)(1))

The meeting was recalled to Open Session.

Chairperson Gleason announced that Stetson Engineers Inc. was selected as the Water Resource Manager on a unanimous vote of 5-0 by the Board of Directors. The Board directed the staff to

negotiate an agreement with Stetson to manage all activities related to preparation of a Groundwater Sustainability Plan.

No other action was taken that would require disclosure under the Brown Act.

TIME AND DATE OF NEXT MEETING:

The next IWVGA meeting will be held August 17, 2017, at 10:00 a.m., in the Council Chambers at Ridgecrest City Hall, 100 W. California Avenue.

ADJOURN:

Chairperson Gleason announced the meeting adjourned at 3:56 p.m.

Respectfully submitted,



Lauren Duffy

Clerk of the Board of Directors
Indian Wells Valley Groundwater Authority