

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, November 21, 2019

Closed Session 10:00 a.m.

Open Session 11:00 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) 384-5502. 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. 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 - 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.

4. OPEN SESSION - 11:00 a.m.

- a. Report on Closed Session
- b. Pledge of Allegiance
- c. Roll Call

5. 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.

6. CONSENT AGENDA

- a. Approve Minutes of Board Meeting October 17, 2019
- b. Approve Expenditures
 - i. \$94,090.01 - Stetson Engineers
 - ii. \$373.50 - City of Ridgecrest (unbudgeted)
 - iii. \$12,862.50 - Capitol Core Group
 - iv. \$1,200.00 - Sun Outdoor Reimbursement to IWVWD

7. UPDATE ON IWVGA FINANCES

- a. Monthly Financial Report
- b. Draft Cost Structure for Independent IWVGA Administration

8. BOARD REVIEW AND APPROVAL OF 2020 IWVGA BUDGET

9. PRESENTATION ON POSSIBLE POST-GSP FEES

10. RESOLUTION NO. 08-19

Approval of Agreement with Brown Armstrong to Conduct a Financial Audit of the IWVGA

11. WATER RESOURCES MANAGER (WRM) REPORT

- a. Report on Proposition 1 Grant Status
- b. Severely Disadvantaged Communities (SDAC) Programs Update
- c. Groundwater Sustainability Plan (GSP) Update
- d. Proposition 68 Grant Status Update

12. UPDATE ON OUTREACH EFFORTS

13. BOARD QUESTIONS REGARDING POLICY ADVISORY COMMITTEE (PAC) AND TECHNICAL ADVISORY COMMITTEE (TAC) SPECIAL MEETING REPORT

14. GENERAL MANAGER'S REPORT

- a. Report on IWVGA's Water Marketer (Capitol Core Group)
- b. Well Registration Update

15. CLOSING COMMENTS

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

16. DATE AND TIME OF NEXT MEETING – December 19, 2019; 10:00 a.m.

17. ADJOURN