

INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

Ridgecrest City Hall 100 W California Ave., Ridgecrest, CA 93555 760-499-5002

BOARD OF DIRECTORS REVISED A G E N D A

Thursday, September 19, 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 August 15, 2019
- b. Approve Expenditures
 - i. \$9,620.00 - RWG Law
 - ii. \$20,979.34- DRI
 - iii. \$92,087.22- Stetson Engineers
 - iv. \$1,162.00 – City of Ridgecrest (unbudgeted)
 - v. \$14,030.37 – Capitol Core Group
 - vi. \$676.00 – Daily Independent – Legal Notice of Ordinance No. 01-19 (unbudgeted)

7. BOARD DISCUSSION AND CONSIDERATION OF APPROVING LETTER OF SUPPORT FOR THE DEFENSE COMMUNITY INFRASTRUCTURE PROGRAM (DCIP)

Description: The DCIP offers a potential avenue to secure funding sources for necessary infrastructure to support the water development projects the Basin needs to support the base and community around it.

8. 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

9. UPDATE ON IWVGA FINANCES

10. UPDATE ON OUTREACH EFFORTS

- a. IWVGA Billboard

Description: Staff to update Board on billboard informing public of the required Well Registration and due date for registration since the passing of Ordinance No. 01-19: Mandatory Well Registration. Item is unbudgeted.

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

12. GENERAL MANAGER’S REPORT

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

13. CLOSING COMMENTS

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

14. DATE AND TIME OF NEXT MEETING – October 17, 2019; 10:00 a.m.

15. ADJOURN