

# INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

Springhill Suites 113 E. Sydnor Ave., Ridgecrest, CA 93555

## BOARD OF DIRECTORS Special Meeting-Workshop A G E N D A

Wednesday, April 26, 2017, 5:30 p.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 Alan Christensen at (661) 868-3183. 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 [www.co.kern.ca.us/groundwater/](http://www.co.kern.ca.us/groundwater/).*

### 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.*

*All remarks and questions should be addressed to the Board as a whole and not to any individual Board member or staff. There will be time after each action item on the agenda to receive comments from the public. Again each speaker will be limited to three (3) minutes. Speakers should be brief and limit their comments to the specific subject being discussed. Persons will be limited to one comment per person unless directed by the Chair.*

### **1. CALL TO ORDER**

### **2. PLEDGE OF ALLEGIANCE**

### **3. PUBLIC COMMENTS**

This time is reserved for members of the public to address the Board relative to matters NOT on this agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to three minutes per person.

### **4. SPECIAL PRESENTATIONS – None**

### **5. CONSENT AGENDA**

If the Board would like to discuss any item listed, it may be removed from the Consent Calendar.

- a. **Approve Meeting Minutes of March 16, 2017**

### **6. PRELIMINARY APPOINTMENT OF MEMBERS TO THE POLICY ADVISORY COMMITTEE**

