



MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

November 15, 2023 – 6:00 P.M.

AGENDA

CALL TO ORDER

President Schelly called the meeting to order at 6:01 p.m.

ROLL CALL

Directors Olson, Vice President Szabadi, and President Schelly were present. Director Kunkle was absent. General Manager Havener was present, with General Counsel Guiboa was present via Zoom.

PUBLIC COMMENTS

None

1. CONSENT CALENDAR

A. MINUTES

Regular Board Meeting: October 18, 2023

B. FINANCIAL REPORTS

Financial Reports for October and November 2023 will be presented during the December 2023 Board meeting.

C. OPERATIONS REPORT

DIRECTOR COMMENTS

None



PUBLIC COMMENTS

None

A **MOTION** was made by Director Olson to approve the Consent Calendar. Vice President Szabadi seconded.

The vote was as follows:

AYES

Director Olson
Vice President Szabadi
President Schelly

NAYS

ABSTAIN

ABSENT

Director Kunkle

Motion approved.

INFORMATION

2. GENERAL MANAGER REPORT

General Manager Havener presented his report.

DIRECTOR COMMENTS

Vice President Szabadi inquired about the status of the Strawberry Creek Project Easement Agreement, and lower administration building.

President Schelly mentioned the Operations Report showed a 2% water loss and that the district is attempting to keep water loss low each month.

PUBLIC COMMENTS

Steve Molten inquired about Southern California Edison billing issues.

Mitch Davis inquired about fire hydrants not available for use and maintenance.

RECOGNITION

President Schelly requested and moved this item prior to Consent Items.



3. WATER SCHOLARSHIP WINNERS

President Schelly presented the first and second place winners for both the poster and essay contest. First place winners receive \$450 with second place receiving \$300.

DIRECTOR COMMENTS

None

PUBLIC COMMENTS

None

DIRECTORS CLOSING COMMENTS

None

ADJOURNMENT

The Board adjourned at 6:22 p.m.

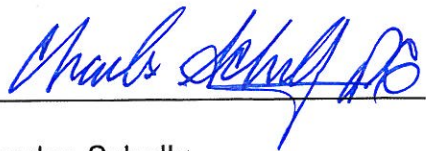
The next Board meeting is a Regular Meeting scheduled for Wednesday, December 20, 2023, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

IDYLLWILD WATER DISTRICT

BY: 

Leo Havener
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: 

Dr. Charles Schelly
BOARD PRESIDENT

