

MINUTES FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT 25945 Highway 243 Idyllwild, CA 92549

June 30, 2021 - 6:00 P.M.

AGENDA

CALL TO ORDER

President Schelly called the meeting to order at 6:00 p.m.

ROLL CALL

President Schelly, Vice President Szabadi, Director Kunkle, Director Gin and Director Olsen were present. General Manager Leo Havener was also present.

PUBLIC COMMENTS

None

DIRECTORS COMMENTS

None

CLOSED SESSION

Board of Directors went into Closed Session at 6:01 P.M.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public Employee Performance Evaluation § 54957 Title: General Counsel

The Board resumed Open Session at 7:25 p.m.

REPORT FROM CLOSED SESSION

No reportable action.

ADJOURNMENT

Board of Directors adjourned at 7:25 P.M.

The next Board meeting is a Regular Meeting scheduled for July 21, 2021 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.



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BOARD SECRETARY

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Dr. Charles Schelly BOARD PRESIDENT