Mission Statement
"To provide reliable water and sewer service in a safe, cost effective environmentally sound manner in accordance with community needs."

MINUTES FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS
IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

September 16, 2026 – 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 Priefer, Director Davis, Director Stamper and Director Olson were present. Also in attendance were General Manager Rojas and Chief Financial Officer Shouman.

PUBLIC COMMENTS
None.

ACTION ITEM
1. **Resolution No. 817 – Updated Project Reimbursement Amount**
   The Board of Directors will consider adopting Resolution No. 817 to update the maximum reimbursement amount for the Wastewater Treatment Plant Project from $9,908,000 to $14,233,000.

DIRECTOR COMMENTS
Director Davis noted that $55,000 per month divided among approximately 600 sewer customers would amount to roughly $90 per customer per month. He expressed concern about the potential rate increase.

President Schelly asked whether the project cost could be kept from exceeding $14 million. Mr. Rojas stated that he would like to provide that assurance but could not guarantee it. President Schelly suggested that the Board could establish a spending cap of $14 million. Mr. Rojas stated that he would reiterate that direction.

Mr. Shouman explained that the financing would be structured as a bond and would not allow additional payments to pay it off early.

President Schelly asked whether the District could obtain a bond. Mr. Shouman said he would ask at the next meeting.

Mission Statement

"To provide reliable water and sewer service in a safe, cost effective environmentally sound manner in accordance with community needs."

President Schelly asked whether the District could provide $4 million if its application for $14 million was not approved and it received approval for only $4 million. Mr. Shouman confirmed that the District could provide $4 million.

Director Olson clarified that the resolution is for the application to the State Water Boards and does not commit the District to spending the stated amount. Mr. Shouman confirmed that this was correct.

PUBLIC COMMENTS

None.

A motion was made by Director Olson to approve Resolution No. 817 Updated Project Reimbursement Amount and Vice President Priefer seconded.

AYES	NAYS	ABSTAIN	ABSENT
Director Olson	**Director Davis**		
Director Stamper			
Vice President Priefer			
President Schelly			

Motion approved.

DIRECTORS CLOSING COMMENTS

None.

ADJOURNMENT

The board adjourned at 6:55 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday, October 21, 2026, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

Idyllwild Water District
BY: _____
Tyla Wheeler
Board Secretary

Idyllwild Water District
BY: _____
Dr. Charles Schelly
Board President