

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

June 19, 2024 - 6:00 P.M.

AGENDA

CALL TO ORDER

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

ROLL CALL

President Schelly was the only board member present.

PUBLIC COMMENTS

None.

CLOSED SESSION

1. PUBLIC EMPLOYMENT - GOVT CODE SECTION 5457 Title: General Manger.

ACTION ITEMS

1. GENERAL MANAGER APPOINTMENT AND APPROVAL OF GENERAL MANAGEREMPLOYMENT AGREEMENT

The Board of Directors will consider the appointment of General Manger and the approval of an employment agreement for General Manager Services

DIRECTORS COMMENTS

None.

ADJOURNMENT

The Board adjourned at 6:05pm and will continue meeting Thursday June 20, 2024, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

Idyllwild Water District

Hosny Shouman

Acting Board Secretary

dvllwild Water District

Charles Schelly

ard President