

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

June 21, 2023 – 6:00 P.M.

AGENDA

CALL TO ORDER

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

ROLL CALL

Directors Olson, Kunkle, Vice President Szabadi, and President Schelly were present. General Manager Havener, General Counsel Guiboa, and Chief Financial Officer Shouman were present.

PUBLIC COMMENTS

None

1. CONSENT CALENDAR

A. MINUTES

Regular Board Meeting:	May 17, 2023
Special Board Meeting:	June 7, 2023
Special Board Meeting	June 10, 2023
Board Workshop	June 10, 2023

B. FINANCIAL REPORTS

1. Income statement for the eleventh month ending May 31, 2023
2. District warrants for May 2023

Check #17717 – 17768	= \$ 187,496.59
Gross Payroll	= \$ 64,220.00
Federal/State PR taxes	= \$ 5,434.00
LAIF Transfers	= \$ 0.00
Transfers/charges	= \$ 340.00

C. OPERATIONS REPORT



DIRECTOR COMMENTS

Director Olson inquired about information on the financial statements.

PUBLIC COMMENTS

Several members of the public commented on water quality.

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

The vote was as follows:

AYES

Director Olson
Director Kunkle
Vice President Szabadi
Director Schelly

NAYS

ABSTAIN

ABSENT

Motion approved.

INFORMATION

2. GENERAL MANAGER REPORT

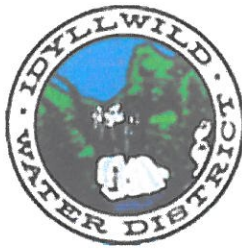
General Manager Havener provided his report.

President Schelly requested the Board allow Item 4, Public Hearing on Water and Sewer Rates be heard prior to Item 4. The Board agreed.

DISCUSSION ITEMS

3. EMPLOYEE MANUAL, CHAPTER 6

This item was moved to the July 19, 2023, Board meeting.



ACTION ITEMS

4. Public Hearing On Water and Sewer Rates For FYs 2023 – 2024, 2024 – 2025, 2025 – 2026, 2026 – 2027, 2027 – 2028 And Approve Resolution No. 792

The Board of Directors will hold a public hearing to receive public input regarding proposed water and sewer rates for fiscal years 2023 – 2024, 2024 – 2025, 2025 – 2026, 2026 – 2027, 2027 – 2028 to sustain the operation of the Districts water service area and Improvement District 1 (sewer service area) and consider approving Resolution No. 792.

DIRECTORS COMMENTS

General Counsel Guiboa provided an overview of the Prop 218 process and procedures for the public hearing on water on sewer rates.
General Manager Havener provided an overview of the rates process, public meetings, and presented the proposed water and sewer rates.

PUBLIC HEARING

President Schelly opened the Public Hearing at 6:16 p.m.

PUBLIC COMMENTS

John Jacobs inquired about the procedure to count protest votes and District public relations.
Dave Hunt provided each Board member with a copy of information pertaining to the sewer rates and spoke about the information provided.
Chris Hunt and Jim Billman commented on the status of water capital improvement projects.

President Schelly closed the Public Hearing at 6:29 p.m.

President Schelly opened the two sealed boxes and counted the protest votes. The votes are as follows:

	Protest Votes	Total Accounts	% of Total Accounts
Water	30	1,674	1.8%
Sewer	84	587	14.3%

Both water and sewer protest votes failed to meet Prop 218 requirement of 50% plus one vote to stop the proposed rates from Board approval.



A **MOTION** was made by Director Olson to approve Resolution No. 792 water and sewer rates for fiscal years 2023 – 2024, 2024 – 2025, 2025 – 2026, 2026 – 2027, 2027 – 2028 to sustain the operation of the Districts water service area and Improvement District 1 (sewer service area). Vice President Szabadi seconded.

The vote was as follows:

AYES

Director Olson
Director Kunkle
Vice President Szabadi
President Schelly

NAYS

ABSTAIN

ABSENT

Motion approved.

5. CONSIDER APPROVING RESOLUTION NO. 793 BUDGET FOR FISCAL YEAR 2022 – 2023

The Board of Directors will review the FY 2023 – 2024 Budget and consider adoption of Resolution No. 793 approving FY 2023 – 2024 Budget.

DIRECTORS COMMENTS

General Manager Havener gave an overview of the process in developing the budget. President Schelly commented on the capital improvement projects in the budget and that there is a 10-year CIP plan that will be reviewed prior to each budget. Vice President Szabadi commented that developing the budget has been done in public with all documents available for public review.

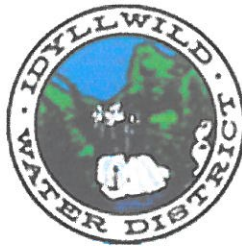
PUBLIC COMMENTS

None

- 1. First Vote: Will be on the complete Budget, excluding the notes, which includes the employee benefits.**

A **MOTION** was made by Director Olson to approve Resolution No. 793 approving FY 2023 – 2024 Budget. Vice President Szabadi seconded.

The vote was as follows:



AYES

Director Olson
Director Kunkle
Vice President Szabadi
President Schelly

NAYS

ABSTAIN

ABSENT

Motion approved.

2. **Second Vote: Will excuse Director Kunkle while the other Board members vote on the notes, which include the employee benefits.**

A **MOTION** was made by Director Olson to approve Resolution No. 793 approving FY 2023 – 2024 Budget. Vice President Szabadi seconded.

The vote was as follows:

AYES

Director Olson
Vice President Szabadi
President Schelly

NAYS

ABSTAIN

Director Kunkle

ABSENT

Motion approved.

CLOSED SESSION

Board entered Closed Session at 6:50 p.m.

6. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOV'T CODE SECTION 54956.8**

Property Description: Assessor's Parcel Number (APN) 906-040-021
Agency: Idyllwild Water District
District Negotiator: Leo Havener, General Manager
Negotiating Parties: Malek Alqadi
Under Negotiation: Price and Terms

7. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOV'T CODE SECTION 54956.8**

Property Description: Assessor's Parcel Number (APN) 557-120-002
Agency: Idyllwild Water District



District Negotiator: Leo Havener, General Manager
Negotiating Parties: Idyllwild Arts School
Under Negotiation: Price and Terms

The Board resumed Open Session at 7:30 p.m.

REPORT FROM CLOSED SESSION

No reportable action.

DIRECTORS COMMENTS

None

ADJOURNMENT

Board adjourned at 7:30 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday, July 19, 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: _____

A blue ink signature of Leo Havener, written over a horizontal line.

Leo Havener
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: _____

A blue ink signature of Dr. Charles Schelly, written over a horizontal line.

Dr. Charles Schelly
BOARD PRESIDENT