



MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

BOARD WORKSHOP

**IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549**

June 10, 2023 – 10:00 A.M.

AGENDA

CALL TO ORDER

President Schelly called the meeting to order at 10:39 a.m.

ROLL CALL

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

PUBLIC COMMENTS

J.P. Crumrine inquired about reserve funds for both water and sewer operations, which President Schelly clarified the District Reserve Fund Policy.

J.P. Crumrine inquired why the rate study did not increase funds the District receives from property tax, which President Schelly clarified that the study used a worst-case scenario for the study.

DISCUSSION ITEM

BOARD WORKSHOP

The Board will discuss various capital improvement projects and budget items.

DIRECTORS COMMENTS

President Schelly suggested the District coordinate with CalTrans regarding the repaving of Highway 249, with the installation of the pipeline from Jamison to Foster Lake. Page 6.



Director Olson suggested the Wastewater Treatment Plant Project Land Purchase be included in the list of Capital Improvement Projects. Page 9.

President Schelly suggested that the District consider in the future to perform a District wide sewer audit on all properties within Improvement District 1. Additionally, review the existing Sewer Policy and development of an Ad Hoc Sewer Audit Committee. Director Kunkle volunteered to be on the Ad Hoc Committee. Page 11.

ADJOURNMENT

Board adjourned at 11:15 a.m.

The next Board meeting is a Regular Meeting scheduled for June 21, 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