



## MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

June 15, 2022 – 6:00 P.M.

Pursuant to AB 361 and action taken by the Board pursuant to such, this meeting will be held in person and virtually.

### AGENDA

#### CALL TO ORDER

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

#### ROLL CALL

President Schelly, Director Gin, and Director Olson were physically present, with and Vice President Szabadi attended via Zoom. Director Kunkle was absent. General Manager Havener, Chief Financial Officer Shouman, Chief Water Operator, and Co-General Counsel Guiboa were physically present.

#### PUBLIC COMMENTS

None

#### 1. CONSENT CALENDAR

##### A. MINUTES

Regular Board Meeting: May 18, 2022

##### B. FINANCIAL REPORTS

1. Income statement for the eleven-months ending May 31, 2022
2. District warrants for May 2022

Check #17160 – 17209	= \$	245,962.84
Gross Payroll	= \$	61,960.00
Federal/State PR taxes	= \$	4,223.00
LAIF Transfers	= \$	0.00
Transfers/charges	= \$	362.25

##### C. OPERATIONS REPORT

##### D. CONSIDER CONTINUATION OF REMOTE MEETINGS PURSUANT TO AB 361 AND MAKE REQUIRED FINDINGS

Board of Directors will consider continuing remote meetings pursuant to AB



361

**DIRECTOR COMMENTS**

Vice President Szabadi inquired about various financial information.

**PUBLIC COMMENTS**

Steve Molton inquired about meters, fire hydrants, and water tanks.

**A MOTION** was made by Director Olson to approve Consent Calendar. Director Kunkle seconded.

The vote was as follows:

**AYES**

Director Gin  
Director Olson  
Vice President Szabadi  
President Schelly

**NAYS**

**ABSTAIN**

**ABSENT**

Director Kunkle

**Motion approved.**

**INFORMATION**

**2. GENERAL MANAGER REPORT**

General Manager Havener presented the report and addressed questions. Vice President Szabadi requested, and the Board approved, to allow him to work with General Manager Havener on finalizing the Personnel Manual. Becky Clark inquired about the settlement agreement with Tyler Puckett.

**DISCUSSION ITEMS**

**3. THE DISTRICT'S WATER SHORTAGE CONTINGENCY PLAN (ORDINANCE NO. 66)**

**DIRECTORS COMMENTS**

General Manager Havener informed the Board that the District has moved into Stage 2 of the existing District water policy, and that signs have been placed throughout the District to inform and encourage the public to conserve water. Vice President Szabadi and President Schelly expressed concerns over the current policy and a desire for General Manager Havener to update the existing policy approval. Co-General Counsel Guiboa gave an update on the existing state water ordinance requiring a water district to have a minimum of 3,000 accounts or use a minimum of



3,000-acre feet of water per year, which the District has and does neither. Therefore, the District is not subject to the existing state water ordinance.

**PUBLIC COMMENTS**

None

**4. VEHICLE ASSET LISTS**

**DIRECTORS COMMENTS**

President Schelly gave an overview of the reason he requested the vehicle asset list and requested that the list be used for the next fiscal year budget.

**PUBLIC COMMENTS**

None

**ACTION ITEMS**

**5. CONSIDER APPROVING RESOLUTION NO. 787 BUDGET FOR FISCAL YEAR 2022 – 2023**

Board of Directors will review the FY 2022 – 2023 Budget and consider adoption of Resolution No. 787 approving FY 2022 – 2023 Budget.

**DIRECTORS COMMENTS**

Vice President Szabadi inquired about the use of reserve funds and the building modifications for the lower offices.

President Schelly stated that the ongoing projects are first priority, and that the building modifications are second priority.

**PUBLIC COMMENTS**

Steve Motlon inquired about reserve funds and their usage.

**A MOTION** was made by Director Olson to adopt Resolution No. 787 approving FY 2022 – 2023 Budget. Director Gin seconded.

The rollcall vote was as follows:

**AYES**

Director Gin  
Director Olson  
Vice President Szabadi  
President Schelly

**NAYS**

**ABSTAIN**

**ABSENT**

Director Kunkle

**Motion approved.**



**6. CONSIDER MODIFYING THE DISTRICT'S HOUSING STIPEND POLICY (POLICY NO. 2019.001 TITLED "EMPLOYEE STIPEND FOR RESIDING WITHIN 6 MILES OF THE DISTRICT")**

Board of Directors will consider modifying the District's Housing Stipend Policy (Policy No. 2019.001) for employee eligibility to take effect when an employee is hired by the District and resides within the 6-mile radius.

**DIRECTORS COMMENTS**

This item was held over to the July Board meeting.

The Board took a five (5) minute recess at 7:14 p.m. before moving into closed session.

**CLOSED SESSION**

**7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Public Employee Performance Evaluation § 54957 Title: General Manager

The Board resumed Open Session at 8:37 p.m.

**REPORT FROM CLOSED SESSION**

No reportable action.

**ADJOURNMENT**

Board adjourned at 8:37 p.m.

IDYLLWILD WATER DISTRICT

BY: *Leo Havener*

Leo Havener  
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: *Charles Schelly*

Dr. Charles Schelly  
BOARD PRESIDENT