

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

July 19, 2023 – 6:00 P.M.

AGENDA

CALL TO ORDER

President Schelly called the meeting to order at 6:04 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: June 21, 2023
Special Board Meeting: June 30, 2023

B. FINANCIAL REPORTS

1. Income statement for the twelfth month ending June 30, 2023
2. District warrants for June 2023

Check #17769 – 17808	= \$ 266,485.64
Gross Payroll	= \$ 65,230.00
Federal/State PR taxes	= \$ 5,697.00
LAIF Transfers	= \$ 0.00
Transfers/charges	= \$ 387.00

C. OPERATIONS REPORT



DIRECTOR COMMENTS

Director Olson inquired about monthly financials and pump information in the Operations Report.

Director Kunkle inquired about sewer SCADA costs.

PUBLIC COMMENTS

Steve Molten inquired about conservation stages.

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.

DIRECTOR COMMENTS

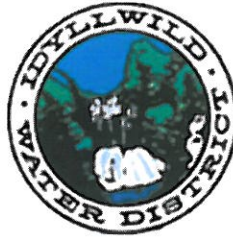
None

PUBLIC COMMENTS

Steve Molten inquired about the lower administration building condition.

DISCUSSION ITEMS

3. EMPLOYEE MANUAL, CHAPTER 6



DIRECTOR COMMENTS

President Schelly inquired about several items in Chapter 6 and the staff answered.

PUBLIC COMMENTS

Steve Molten inquired about military leave.

4. BUILDING AD HOC COMMITTEE UPDATE

Director Olson provided an update about the lower administration building.

DIRECTOR COMMENTS

President Schelly inquired as to the next step in the process and concurred that obtaining estimates for remodeling the lower administration building seems feasible.

PUBLIC COMMENTS

Marge Muir inquired about building standards for the remodeling of the building.

5. VEHICLE REPAIR AND MAINTENANCE UPDATE

General Manager Havener provided an update.

DIRECTOR COMMENTS

Director Kunkle stated concerns about each field staff obtaining a commercial license.

PUBLIC COMMENTS

Mitch Davis inquired about the type of commercial license required.

ACTION ITEMS

6. APPROVE RESOLUTION NO. 794 GIVING NOTICE OF A SPECIAL ELECTION TO BE HELD ON MARCH 5, 2023, FOR THE ELECTION OF A BOARD MEMBER TO FILL A VACANCY

The Board of Directors will consider approving Resolution No. 794 to call for an election on March 5, 2024 to fill a board vacancy.



DIRECTORS COMMENTS

None

PUBLIC COMMENTS

Steve Molten inquired about the number of Board members required.

A MOTION was made by Director Olson to approve Resolution No. 794 to call for an election in March 2024 to fill a board vacancy. Vice President Szabadi second.

The vote was as follows:

AYES

Director Olson
Director Kunkle
Vice President Szabadi
Director Schelly

NAYS

ABSTAIN

ABSENT

Motion approved.

CLOSED SESSION

Board entered Closed Session at 7:20 p.m.

7. 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

8. 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



9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public Employee Performance Evaluation § 54957 Title: General Manager

The Board resumed Open Session at 9:17 p.m.

REPORT FROM CLOSED SESSION

No reportable action.

DIRECTORS COMMENTS

None

ADJOURNMENT

Board adjourned at 9:17 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday, August 16, 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