

REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT 25945 Highway 243 Idyllwild, CA 92549

June 19, 2024 – 6:00 P.M.

AGENDA

This meeting is being conducted in person at the address above and is open to the public. The video conference feature is being provided solely for the benefit of the public and is not required. If there is a disruption in the video conference during the meeting, the meeting will continue.

Topic: Regular Board Meeting

Time: Jun 19, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/81047429588?pwd=IGwKvOzrObQZuHb7vvpXFkfqRUn5UK.

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Meeting ID: 810 4742 9588

Passcode: 170688 One tap mobile

+16694449171,,81047429588#,,,,*170688# US

+13462487799,,81047429588#,,,,*170688# US (Houston)

Meeting ID: 810 4742 9588

Passcode: 170688

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the district. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not act on the item at this meeting. As to matters on the agenda, people will be given an opportunity to address the Board when the matter is considered. Each speaker will be given four (4) minutes to address the Board. Comments should be directed at the Board as a whole and not directed at individual Board members.



CLOSED SESSION

1. <u>PUBLIC EMPLOYMENT – GOVT CODE SECTION 5457</u> 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

ADJOURNMENT

The next Board meeting is a Regular Meeting scheduled for Wednesday, July 17, 2024, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by this District, please contact the district office @ 951-659-2143 or email: office@idyllwildwater.com. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the district staff in assuring those reasonable arrangements can be made to provide accessibility to the meeting.