

# MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

September 12, 2019 6:00 p.m.

## AGENDA

**CALL TO ORDER:** President Schelly called the meeting to order at 6:03 P.M.

**ROLL CALL:** Directors present: President Schelly, Vice President Peter Szabadi, Director Steve Kunkle and Director Les Gin. General Manager Mike Creighton, Chief Financial Officer Hosny Shouman and Jeannine Olsen, Board Secretary was also present.

**PUBLIC COMMENTS:** JP Crumrine questioned why there are so many special meetings.

**DIRECTORS COMMENTS:** President Schelly feels this meeting is necessary.

**ITEM # 1 CLOSED SESSION: "Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to § 54956.9(a)-(b), (d)(2) (2 cases)."**

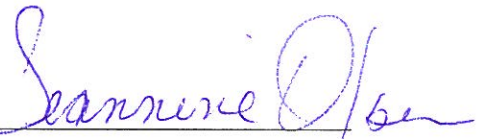
**DIRECTORS COMMENTS: NO ACTION WAS TAKEN**

Idyllwild Water District

By: 

Dr. Charles Schelly, Board President

Idyllwild Water District

By: 

Jeannine Olsen, Board Secretary

### **ADJOURNMENT:**

The next Board meeting is a Regular Meeting scheduled for September 18, 2019 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243 Idyllwild, CA

---

### **Please remember during Public Comments:**

- Comments should be limited to 4 minutes or less
- Comments should be directed to the Board as a whole and not directed to individual Board members.

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:

[admin@idyllwildwater.com](mailto:admin@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 that reasonable arrangements can be made to provide accessibility to the meeting.