



## MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

October 19, 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 Kunkle, Director Gin, and Director Olson were physically present. Vice President Szabadi was excused. General Manager Havener and Chief Financial Officer Shouman were physically present.

#### PUBLIC COMMENTS

None

#### 1. CONSENT CALENDAR

##### A. MINUTES

Regular Board Meeting: September 21, 2022

##### B. FINANCIAL REPORTS

1. Income statement for the two-month ending September 30, 2022

2. District warrants for September 2022

Check #17350 – 17392	= \$ 171,917.46
Gross Payroll	= \$ 63,260.00
Federal/State PR taxes	= \$ 4,950.00
LAIF Transfers	= \$ 0.00
Transfers/charges	= \$ 332.55

##### 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**

None

**PUBLIC COMMENTS**

None

**A MOTION** was made by President Schelly to approve Consent Calendar. Director Gin seconded.

The vote was as follows:

**AYES**

Director Kunkle  
Director Olson  
Director Gin  
President Schelly

**NAYS**

**ABSTAIN**

**ABSENT**

Vice President Szabadi

**Motion approved.**

**INFORMATION**

**2. GENERAL MANAGER REPORT**

General Manager Havener presented his report and addressed questions.

**3. LEGISLATION**

General Manager Havener presented legislation information and addressed questions.

**DISCUSSION ITEMS**

**4. DISTRICT VEHICLES AND PERSONAL USE POLICY**

**DIRECTORS COMMENTS**

President Schelly requested a quarterly or semi-annually accident report update. Additionally, President Schelly inquired about random drug testing, being proactive on vehicle maintenance, repairs, and an inspection process. President Schelly requested to bring a modified vehicle policy at the November Board meeting as an action item.



## **5. WATER POLICY**

General Manager Havener presented information pertaining to water operations and addressed questions.

### **DIRECTORS COMMENTS**

Directors discussed well operations in downtown area and Foster Lake.

Directors requested that modification to the existing Water Conservation Policy include a statement that the District is in a desert mountain environment, respect state water conservation efforts, and ensure District's commitment to long-term water availability. Financially, Foster Lake is less expensive to pump water due to the solar energy available at the water treatment plant, while the downtown area pumping cost are more expensive due to energy costs.

Directors requested the Water Policy be presented to the Board at the November Board meeting and the policy modified to be more aligned to water supply with less focus on pumping demand.

## **6. FINANCIAL/INVESTMENT DISCUSSION**

### **DIRECTORS COMMENTS**

President Schelly informed the Board he attended a California Special District Association (CSDA) meeting where California Class gave a presentation on investment opportunities for public agencies. Additionally, President Schelly gave an overview of a meeting that occurred at noon today with California Class, staff, and President Schelly in attendance.

Chief Financial Officer Shouman gave his impression of the meeting with California Class and that he has forms to complete Should the District be interested in investing with this new opportunity.

Directors requested staff to complete the documentation and forms for California Class and bring them to the November Board meeting as an action item for Board consideration.

### **DIRECTORS COMMENTS**

Director Kunkle inquired about Capital Improvement Projects approval process.

The Board took a five (5) minute recess at 7:43 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 8:32 p.m.

**REPORT FROM CLOSED SESSION**

No reportable action.

**ADJOURNMENT**

Board adjourned at 8:32 p.m.

IDYLLWILD WATER DISTRICT

BY: 

Leo Havener  
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: 

Dr. Charles Schelly  
BOARD PRESIDENT