Mission Statement
"To provide reliable water and sewer service in a safe, cost effective environmentally sound manner in accordance with community needs."

MINUTES FOR REGULAR MEETING OF THE BOARD OF DIRECTORS
IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

October 21, 2026 – 6:00 P.M.

AGENDA

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

ROLL CALL
President Schelly, Vice President Priefer, and Director Davis. Director Stamper and Director Olson were absent. Also in attendance were General Manager Rojas and Chief Financial Officer Shouman.

PUBLIC COMMENTS
Geno Schneider and Dave Hunt asked about the use of a five-year-old Will Serve Letter for the Oakwood project.

1. **CONSENT CALENDAR**
   Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

   A. MINUTES
   Regular Board Meeting: September 16, 2026
   Special Board Meeting: September 16, 2026

   B. FINANCIAL REPORTS
   a. Income statement for the third month ended September 30, 2026.
   b. District warrants for September 2026

Check #19696-19744	= $313,563.08
Gross Payroll	= $96,030.00
Federal/State PR taxes	= $7,560.00
LAIF Transfers	= $0.00
Transfers/charges	= $530.00

C. OPERATIONS REPORT

DIRECTOR COMMENTS
President Schelly said he was pleased to see the low water loss reported in the operations report. He noted that staff were responding to leaks promptly and handling repairs in-house. General Manager Mr. Rojas confirmed this and added that neighboring agencies had assisted with leak repairs in the past.

PUBLIC COMMENTS
None.

A motion was made by Director Davis to approve the Consent Calendar and Vice President Priefer seconded.

AYES	NAYS	ABSTAIN	ABSENT
Director Davis			**Director Stamper**
Vice President Priefer			**Director Olson**
President Schelly			

Motion approved.

INFORMATION

2. **GENERAL MANAGER REPORT**
   The General Manager will update the Board on accomplishments, challenges that have occurred and key performance metrics.

DIRECTOR COMMENTS
Vice President Priefer commended staff on the NHI Study and the wastewater treatment plant project, noting the fee reductions.

President Schelly discussed how the NHI Study helped reduce fees at the state and federal levels and expressed his appreciation for the result.

PUBLIC COMMENTS
David Jerome asked how much the State Water Board fees were. Mr. Shouman stated that the fees totaled $40,000. Mr. Jerome then asked how much the fees would be reduced. General Manager Mr. Rojas stated that the amount of the reduction was still unknown and that he expected to know soon.

Mission Statement

"To provide reliable water and sewer service in a safe, cost effective environmentally sound manner in accordance with community needs."

DISCUSSION ITEMS

3. **APPLICATION FOR RELIEF REGARDING SEWER SERVICE CHARGE INCREASE**
   The Board of Directors will discuss and consider a customer application for relief from an increase to a sewer charge at a residence operating as a family daycare.

DIRECTOR COMMENTS

President Schelly asked Mr. Jacobs when Mr. Carey's addition was completed. Mr. Jacobs and Mr. Carey stated that construction began in 2020 and was completed in 2021.

PUBLIC COMMENTS

Hal Carey presented additional findings to the Board, including references to California state law. He asked whether the Board had received the materials and when it would consider the matter. President Schelly confirmed that the Board was reviewing the materials and stated that the matter would be tabled for the time being.

John Jacobs expressed concerns about Mr. Carey's past activities in the community, which he described as finding "loopholes." Mr. Jacobs stated that he believed Mr. Carey was taking a similar approach in his dealings with the District.

DIRECTORS CLOSING COMMENTS

Vice President Priefer congratulated Luis Moran on passing his Water Distribution Grade 3 (D3) exam. President Schelly stated that the directors would like to recognize Mr. Moran's achievement with a gift certificate to a local restaurant.

ADJOURNMENT

The board adjourned at 6:20 p.m.
The next Board meeting is a Regular Meeting scheduled for Wednesday, November 18, 2026, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

Idyllwild Water District
BY: _____
Tyla Wheeler
Board Secretary

Idyllwild Water District
BY: _____
Dr. Charles Schelly
Board President