

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
IDYLLWILD WATER DISTRICT**

The Board of Directors of the Idyllwild Water District met in special session on June 16, 2016.

CALL TO ORDER:

The Special Meeting was called to order by President Jim Billman at 11:00 a.m.

ROLL CALL:

Directors present: President Jim Billman, Vice President John Cook, and Mike Freitas. Also present was General Manager Tom Lynch and District Counsel Jay Ward. Steve Kunkle had an excused absence. June Rockwell was absent.

General public present: (- 0 -)

ADJOURN TO CLOSED SESSION:

ITEM #1- ANTICIPATED LITIGATION- 1 Potential Case (Pursuant to Government Code Section 54956.9 (d))

RECONVENE INTO OPEN SESSION: The Board reconvened in open session at 11:45 a.m.

REPORT ON CLOSED SESSION: General Manager Lynch reported direction had been provided to District Counsel to proceed with the filing of a claim.

PUBLIC COMMENT: None

ADJOURNMENT: Vice President Cook made a **MOTION** to adjourn the special meeting which was seconded by Director Freitas. With a unanimous vote of all Directors present, the special session was adjourned at 11:50 a.m.

IDYLLWILD WATER DISTRICT

BY: _____
TOM LYNCH – BOARD SECRETARY

APPROVED:
IDYLLWILD WATER DISTRICT

BY: _____
JIM BILLMAN - PRESIDENT