



SPECIAL MEETING OF THE BOARD OF DIRECTORS

BOARD WORKSHOP

**IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549**

May 14, 2022 – 10:00 A.M.

AGENDA

CALL TO ORDER

President Schelly called the meeting to order at 10:05 am.

ROLL CALL

President Schelly, Director Kunkle, and Director Olson were physically present, Director Gin attended via phone. Vice President Szabadi was absent. General Manager Havener, Chief Financial Officer Shouman, and Chief Water Operator Reyes were physically present.

PUBLIC COMMENTS

None

BOARD WORKSHOP

General Manager Havener presented the report and addressed questions. Director Kunkle requested Elk Lane Project be included in the Water Capital Improvement list of projects. The Board members agreed to include Elk Lane Project. Director Olson noticed two items that need to be corrected in the budget, which staff will correct.

Director Gin inquired if the Cost-of-Living Adjustment (COLA) of 10% was included in the salaries and wages, which it is included in the budget.

DIRECTORS COMMENTS

None

ADJOURNMENT

Board adjourned at 11:32 am.



IDYLLWILD WATER DISTRICT

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BY: 

Leo Havener
BOARD SECRETARY

BY: 

Dr. Charles Schelly
BOARD PRESIDENT