



SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

May 14, 2024 – 6:00 P.M.

AGENDA

CALL TO ORDER

President Schelly called meeting to order 6:08 p.m.

ROLL CALL

President Schelly, Vice President Szabadi, Director Kunkle and Director Davis were present along with General Manager Sauer. Director Olson was absent. General Counsel Holland Stewart and Christina Germano an Attorney in Law from BBK attended via Zoom.

PUBLIC COMMENTS

None.

The Board moved into closed session at 6:09 p.m.

CLOSED SESSION

1. Conference with Legal Counsel

Anticipated Litigation Significant exposure to litigation pursuant to Paragraph (2) of subdivision (d) of Government Code section 54956.9: One case

The Board returned into open session at 6:31 p.m.

REPORT FORM CLOSED SESSION

None.

DIRECTORS COMMENTS

None.

ADJOURNMENT

The Board adjourned at 6:32 p.m.

The next Regular Board Meeting is scheduled for Wednesday, May 15, 2024, at 6 P.M.



to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

Idyllwild Water District

BY: *Curt Sauer*
Curt Sauer
Board Secretary

Idyllwild Water District

BY: *Charles Schelly*
Dr. Charles Schelly
Board President

