



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

April 15, 2020 - 6:00 P.M.

**CALL TO ORDER:** President Schelly called the meeting to order at 6:02 p.m.

**ROLL CALL:** Directors present: President Schelly, Vice President Szabadi (teleconference), Director Kunkle, and Director Hunt. General Manager Leo Havener, Chief Financial Officer Hosny Shouman, Field Supervisor Mitch Freeman, and Board Secretary Kris Kirschbaum were also present.

Director Gin was absent.

**PUBLIC COMMENT:** None

### **ITEM #1- CONSENT CALENDAR:**

#### **A. MINUTES:**

<u>Regular Meeting:</u>	January 15, 2020
<u>Regular Meeting:</u>	February 19, 2020
<u>Special Meeting:</u>	February 26, 2020
<u>Regular Meeting:</u>	March 18, 2020
<u>Special Meeting:</u>	April 1, 2020

#### **B. FINANCIAL REPORTS February 2020**

1. **Income statement** for the ninth month March, 2020
2. **District warrants** for March 2020.

Check #	15933-15984	= \$	144,352.24
Gross Payroll		= \$	59,720.00
Federal/State PR taxes		= \$	5,083.00
LAIF Transfers		= \$	0.00
Transfers/charges		= \$	276.00

#### **C. OPERATIONS REPORT FOR THE NINTH MONTH MARCH, 2020.**

**DIRECTORS' COMMENTS:** Questions regarding various warrants and current fiscal health of the district due to COVID 19.

**PUBLIC COMMENTS:** None

A MOTION was made by Director Hunt to approve the Consent Calendar. Vice President Szabadi seconded.

The vote was as follows:

**AYES**

Peter Szabadi

David Hunt

Steve Kunkle

Charles Schelly

**NAYS**

**ABSTAIN**

**ABSENT**

Les Gin

Motion approved.

**D. GENERAL MANAGER'S REPORT:**

**DIRECTORS' COMMENTS:** No Questions. Accepted.

**ITEM #2- DISTRICT EFFORTS TO COMBAT COVID-19:** The Board heard what efforts are currently being undertaken by IWD to protect both staff and public.

**DIRECTORS' COMMENTS:** Questions and comments to clarify specific items.

**PUBLIC COMMENT:** None

**DISCUSSION ITEM:** No action taken.

**ITEM #3- DESIGNATION OF AGENTS IN APPLYING FOR REIMBURSEMENT FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (Cal OES):** The Board discussed Resolution 773, authorizing the General Manager (or designee) to take action to apply for reimbursement of eligible costs resulting from the COVID-19 pandemic from the California Governor's Office.

**DIRECTORS' COMMENTS:** Questions and comments to clarify what items could be covered.

**PUBLIC COMMENT:** None

A MOTION was made by President Schelly to approve Item #3 - Resolutions # 773. Director Hunt seconded. The vote was as follows:

**AYES**

Peter Szabadi

David Hunt

Steve Kunkle

Charles Schelly

**NAYS**

**ABSTAIN**

**ABSENT**

Les Gin

Motion approved.

**ITEM #4- RIVERSIDE LOCAL AGENCY FORMATION COMMISSION (LAFCo) SPECIAL DISTRICT MEMBER**

**ELECTIONS:** The Board reviewed candidates and discussed rank-order of preference for both a Regular Member and an Alternate Member of LAFCo.

**DIRECTORS' COMMENTS:** Discussion regarding appropriateness of various candidates.

**PUBLIC COMMENT:** None

A MOTION was made by Director Hunt to vote for the agreed upon candidates for Item #4: Director Kunkle seconded. The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Peter Szabadi			Les Gin
David Hunt			
Steve Kunkle			
Charles Schelly			

Motion approved.

**ITEM #5- CALIFORNIA RURAL WATER ASSOCIATION (CRWA) SANTA ANA WATERSHED PROJECT**

**AUTHORITY (SAWPA) DISADVANTAGED COMMUNITY INCENTIVE WORKPLAN FOR DISTRICT**

**WASTEWATER TREATMENT PLANT:** The Board will heard about potential for grant opportunities regarding the Wastewater treatment plant, and approved the General Manager's investigation into working cooperatively with the CRWA and SAWPA to develop a Disadvantaged Community Incentive (DCI) Work Plan (WP) for the District Wastewater Treatment Plan (WWTP).

**DIRECTORS' COMMENTS:** Questions to clarify available process.

**PUBLIC COMMENT:** None

A MOTION was made by Vice President Szabadi to approve the General Manager's investigation into cooperation with the CRWA and SAWPA to develop a Disadvantaged Community Incentive Work Plan for the District Wastewater Treatment Plan. Director Hunt seconded. The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Peter Szabadi			Les Gin
David Hunt			
Steve Kunkle			
Charles Schelly			

Motion approved.

**ITEM #6- WATER AND SEWER CAPACITY:** The Board discussed the current capacity of water and sewer connections within the IWD, including projected connections and possible limits for the future.

	<u>Current</u>	<u>Projected</u>	<u>Limit??</u>
<u>Water Connections</u>	1675	1691	2200
<u>Sewer Connections</u>	559	562	662

**DIRECTORS' COMMENTS:** Discussion regarding need for updated count of current actual connections, and importance of limits to water and sewer capacity within a mountain community.

**PUBLIC COMMENT:** None

**Discussion item:** No action taken.

**Director's Comment:** Employee Manual discussion for future. Also, request written report for Zero Meter Reads.

The Board took a 5 minute recess at 6:50 before moving into closed session.

**CLOSED SESSION**

**1-CLOSED SESSION:** Conference with Legal Counsel – Existing Litigation (Govt. Code § 54956.9) Name of Case: (Jeff Smith v. Idyllwild Water District, Complaint No. 33-05-03, CID 1146, water rights proceeding before State Water Resources Control Board, In Re: Strawberry Creek Diversion in Riverside County)

The Board resumed Open Session.

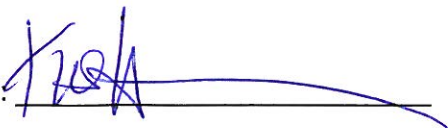
**Action Taken:** No action taken.

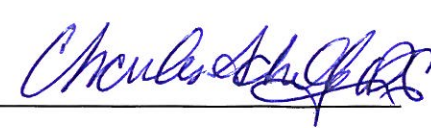
**ADJOURNMENT:** The Meeting Adjourned at 7:25 pm.

The next scheduled regular Board meeting is May 20, 2020 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA

IDYLLWILD WATER DISTRICT

IDYLLWILD WATER DISTRICT

BY: 

BY: 

Kris Kirschbaum

Dr. Charles Schelly

BOARD SECRETARY

BOARD PRESIDENT