

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

January 16, 2019 - 6:00 P.M.

CALL TO ORDER: President Schelly Called the Meeting to order at 6:00 p.m.

ROLL CALL: Directors present: President Schelly, Vice President Szabadi, Director Kunkle, Director Hunt and Director Gin. Chief Financial Officer Hosny Shouman and Board Secretary Jeannine Olsen were also present.

PUBLIC COMMENTS:

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. General Manager Comments (Item C) are verbal and will follow action on the written materials.

A. MINUTES – _____ December 19, 2018 _____

FINANCIAL REPORTS DECEMBER 2018

1. Income statement for the Fifth month ending December 2018
2. District warrants for December 2018

Check # 15168 – 15213	= \$ 194,301.55
Gross Payroll	= \$ 60,000.00
Federal/State PR taxes	= \$ 14,000.00
LAIF Transfers	= \$ 0.00
Transfers/charges	= \$ 0.00

B. OPERATIONS REPORT FOR THE SIXTH MONTH –December 2018

C. GENERAL MANAGER’S COMMENTS: None

Vice President Szabadi made a MOTION to approve the consent calendar and Director Gin seconded. The vote was as follows:

AYES	NAYS	ABSTAIN	ABSENT
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Dr. Schelly
Peter Szabadi
Steve Kunkle
David Hunt
Les Gin

2. **NEW JOB TITLE CHANGE:** The board will consider changing the title of Chief Operation Officer to Field Supervisor with the same job description and salary range.

DISCUSSION: Director Hunt felt the district should keep that job title since it has a chief financial officer. Director Steve Kunkle and his three other colleagues favored the field supervisor title and voted to change the title, while making no changes to the job description.

Since the board had decided to recruit for both positions, Hunt also urged the board to re-open the search for a field supervisor, but all agreed that Creighton, as general manager, should assess the need to fill this position.

Vice President Szabadi made a MOTION to approve the change of name with the same job description and Director Gin seconded. The vote was as follows:

AYES NAYS ABSTAIN ABSENT

Dr. Schelly
Peter Szabadi
Steve Kunkle
David Hunt
Les Gin

3. **GENERAL MANAGER:** The Board will review and approve the contract for the new General Manager Michael Creighton and approve the hiring of the Field Supervisor, Joel Sears.

DISCUSSION: Director Hunt feels that through all the discussions IWD needs a General Manager and a Field Supervisor. Hunt also feels a Field Supervisor would be more important, "we need someone out there training IWD employees". Szabadi agrees with Hunt that we did make that assessment that we need both positions but given the fact we hired Creighton he should assess that need. Creighton feels confident that he will be successful, and if he feels if the job is too much he will get recommendations.

Creighton is on the faculty of the water department for Mt. San Jacinto College and has a consulting firm. As a consultant, he has done work in Southern California, including for the Pechanga Band of Luiseño Indians in Temecula. However, in the 1990s he served on the IWD board, including as president, and Idyllwild was his residence.

During this time, he worked at Eastern Municipal Water District until he retired in 2001 and resumed teaching at Mt. San Jacinto College as coordinator of the water technology program.

Vice President Szabadi made a MOTION to approve the Contract with Michael Creighton for the period provided and the terms of the contract and Director Gin seconded. The vote was as follows:

AYES NAYS ABSTAIN ABSENT

Dr. Schelly
Peter Szabadi
Steve Kunkle
David Hunt
Les Gin

4. **NEW FIELD SUPERVISOR:** The board will approve the hiring of the Field Supervisor Joel Sears.

President Schelly made a MOTION to TABLE the item and Vice President Szabadi seconded. The vote was as follows:

AYES NAYS ABSTAIN ABSENT

Dr. Schelly
Peter Szabadi
Steve Kunkle
David Hunt
Les Gin

5. **ELECTION OF OFFICERS:** The Board will elect a new President and Vice President of the Board.

Discussion: None

Vice President Szabadi made a MOTION for Dr. Schelly to continue to be the President for the next year and Director Hunt seconded. The vote was as follows:

AYES	NAYS	ABSTAIN	ABSENT
Peter Szabadi Steve Kunkle David Hunt Les Gin		Dr. Schelly	

Director Hunt made a MOTION for Peter Szabadi to continue to be the Vice President for the next year and Director Hunt seconded. The vote was as follows:

AYES	NAYS	ABSTAIN	ABSENT
Dr. Schelly Steve Kunkle David Hunt Les Gin		Peter Szabadi	

6. **GNW CONSTRUCTION:** The Board will reconsider a request by the Contractor for a change order on the Lily Creek Flow Measuring Structure.

The board agreed to reimburse GNW Construction of Idyllwild for \$2,233.86 of added costs incurred while building a weir on Lily Creek near Foster Lake. The project encountered several unexpected obstacles, such as trash backfill, unanticipated grading and less favorable soil conditions requiring larger footings and the associated concrete. Hunt abstained from the vote, citing a family relationship with GNW.

Vice President Szabadi made a MOTION to approve the payment for GNW Construction of \$2233.86 and Director Gin seconded. The vote was as follows:

AYES	NAYS	ABSTAIN	ABSENT
Dr. Schelly Steve Kunkle Peter Szabadi Les Gin		David Hunt	

7. **MEET AND GREET THE COMMUNITY:** The board will consider arranging a meeting of the General Manager and Field Supervisor with the Community.

DISCUSSION: Director Hunt states a Meet and Greet would be good for the community. President Szabadi agrees

with Hunt and to let Creighton to arrange the meet and greet to make sure we have the greatest participation so let the details to him.

Vice President Szabadi made a MOTION to authorize Creighton to arrange a public meeting in an appropriate place and time of his choosing and Director Hunt seconded. The vote was as follows:

AYES NAYS ABSTAIN ABSENT

Dr. Schelly
Peter Szabadi
Steve Kunkle
David Hunt
Les Gin

DIRECTORS COMMENTS: President Schelly would like the stipend for local employees to be on the next AGENDA.

ADJOURNMENT: President Schelly made a MOTION to Adjourn the Meeting and Vice President Szabadi seconded. The vote was as follows:

AYES NAYS ABSTAIN ABSENT

Dr. Schelly
Peter Szabadi
Steve Kunkle
David Hunt
Les Gin

Adjournment: President Schelly adjourned the meeting at 7:35 p.m.

IDYLLWILD WATER DISTRICT

BY :


DR. CHARLES SCHELLY-
BOARD PRESIDENT

IDYLLWILD WATER DISTRICT

BY:


JEANNINE OLSEN
BOARD SECRETARY

To the next Board meeting is a Regular Meeting scheduled for February 20, 2019 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.
