



SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

June 30, 2023 – 6:00 P.M.

AGENDA

CALL TO ORDER

President Schelly called the meeting to order at 6:00 p.m.

ROLL CALL

Directors Olson, Kunkle, Vice President Szabadi, and President Schelly were present. General Manager Havener and Chief Financial Officer were present, with General Counsel Guiboa present by Zoom.

PUBLIC COMMENTS

None

ACTION ITEMS

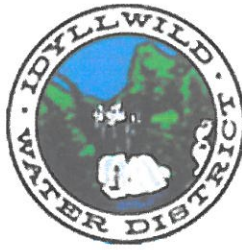
1. APPROVE RESOLUTION NO. 794 GIVING NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 7, 2023, FOR THE ELECTION OF A BOARD MEMBER TO FILL A VACANCY – 10 Minutes

The Board of Directors will consider approving Resolution No. 794 to call for an election in November 2023 to fill a board vacancy.

DIRECTORS COMMENTS

Vice President Szabadi stated that an election in March 2024 would be less expensive than the November 2023 election, and that 30 days was not enough time for potential candidates to apply for the November election.

President Schelly stated that 30 days is ample time for potential candidates to apply for the November election, and that the costs difference is not significantly more for the November 2023 election.



A **MOTION** was made by Director Olson to approve Resolution No. 794 to call for an election in November 2023 to fill a board vacancy.

Motion failed for lack of a second.

ADJOURNMENT

Board adjourned at 6:03 p.m.

The next Regular Board Meeting is scheduled for Wednesday, July 19, 2023, to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

IDYLLWILD WATER DISTRICT

BY: 

Leo Havener
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: 

Dr. Charles Schelly
BOARD PRESIDENT