



## MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

July 21, 2021 - 6:00 P.M.

### AGENDA

#### CALL TO ORDER

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

#### ROLL CALL

President Schelly, Vice President Szabadi, Director Kunkle, Director Olson, and Director Gin, on Zoom, were present. General Manager Leo Havener, Chief Financial Officer Hosny Shouman and Chief Water Operator Joseph Reyes were also present.

#### PUBLIC COMMENTS

None

#### 1. CONSENT CALENDAR

##### A. A MINUTES

Regular Board Meeting:	June 16, 2021
Special Board Meeting:	June 30, 2021
Special Board Meeting:	July 12, 2021

##### B. FINANCIAL REPORTS

1. Income statement for the twelfth-month ending June 2021	
2. District warrants for June 2021	
Check #16609-16677	= \$ 177,573.69
Gross Payroll	= \$ 65,330.00
Federal/State PR taxes	= \$ 6,452.00
LAIF Transfers	= \$ 0.00
Transfers/charges	= \$ 255.71

##### C. OPERATIONS REPORT



### **DIRECTORS COMMENTS**

Directors Olsen and Kunkle inquired about various financial matters. Vice President Szabadi inquired about water usage. President Schelly inquired as to the flow of the horizontal wells.

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

The vote was as follows:

#### **AYES**

Director Gin  
Director Kunkle  
Director Olsen  
Vice President Szabadi  
President Schelly

#### **NAYS**

#### **ABSTAIN**

#### **ABSENT**

**Motion approved.**

### **D. GENERAL MANAGER REPORT**

General Manager Havener gave his report and addressed questions.

### **DISCUSSION ITEMS**

2. **ALTA KAVANAUGH PROPERTY LOCATED AT 53285 DEER FOOT LANE**  
Ms. Kavanaugh gave a presentation pertaining to water on her property with a cost for the drainage system installed to divert the water away from the construction site. General Manager Havener will resolve the matter with Ms. Kavanaugh.

3. **WATER AND SEWER SYSTEM CONNECTIONS**  
Vice President Szabadi shared his concerns regarding current water and sewer policies. Additionally, Vice President Szabadi would like the District to have the water and sewer updated and considers future usage. There was much dialog with the public pertaining to various matters associated with current and future water and sewer connections.

### **ACTION ITEMS**

4. **APPROVE APPOINTMENT OF BEST BEST & KREIGER AS DISTRICT GENERAL COUNSEL**

Board of Directors will consider approving a contract with BBK to serve as the



District's new General Counsel on terms consistent with the RFP proposal.

**PUBLIC COMMENTS**

None

**DIRECTORS COMMENTS**

Vice President Szabadi requested that current General Counsel Carson be allowed to complete the water right matter with the State, to which the Board agreed.

**A MOTION** was made by Vice President Szabadi to approve a contract with BBK to serve as the District's new General Counsel on terms consistent with the RFP proposal. Director Olsen seconded.

The vote was as follows:

**AYES**

Director Kunkle  
Director Gin  
Director Olsen  
Vice President Szabadi  
President Schelly

**NAYS**

**ABSTAIN**

**ABSENT**

**Motion approved.**

**DIRECTORS COMMENTS**

President Schelly mentioned that in May the District held an open house at the water treatment plant and encouraged the public to attend the next open house in 2022. General Manager Havener informed the Board that the District received a bid of \$75,000 to remodel the Board Room and that the project will begin soon. General Manager Havener also mentioned that the bid is high but there are avenues to reduce costs.

The Board took a five (5) minute recess at 7:52 p.m. before moving into closed session.

**CLOSED SESSION**

5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Public Employee Performance Evaluation § 54957 Title: General Manager

The Board resumed Open Session at 9:15 p.m.



**REPORT FROM CLOSED SESSION**

No reportable action.

**ADJOURNMENT**

Board adjourned at 9:15 p.m.

IDYLLWILD WATER DISTRICT

BY:

A blue ink signature of Leo Havener, written in a cursive style, positioned above a horizontal line.

Leo Havener  
INTERIM BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY:

A blue ink signature of Dr. Charles Schelly, written in a cursive style, positioned above a horizontal line.

Dr. Charles Schelly  
BOARD PRESIDENT