



MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

July 20, 2022 – 6:00 P.M.

Pursuant to AB 361 and action taken by the Board pursuant to such, this meeting will be held in person and virtually.

AGENDA

CALL TO ORDER

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

ROLL CALL

President Schelly, Vice President Szabadi, Director Gin, and Director Kunkle were physically present, with Director Olson attended via Zoom. Chief Financial Officer Shouman was physically present with Co-General Counsel Guiboa attended via Zoom. General Manager Havener was excused.

PUBLIC COMMENTS

None

1. CONSENT CALENDAR

A. MINUTES

Regular Board Meeting: June 15, 2022

B. FINANCIAL REPORTS

1. Income statement for the twelve-months ending June 30, 2022

2. District warrants for June 2022

Check #17210 – 17250	= \$ 255,380.19
Gross Payroll	= \$ 64,511.00
Federal/State PR taxes	= \$ 4,865.00
LAIF Transfers	= \$ 0.00
Transfers/charges	= \$ 405.00

C. OPERATIONS REPORT

D. CONSIDER CONTINUATION OF REMOTE MEETINGS PURSUANT TO AB 361 AND MAKE REQUIRED FINDINGS



Board of Directors will consider continuing remote meetings pursuant to AB 361.

DIRECTOR COMMENTS

None

PUBLIC COMMENTS

None

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

The vote was as follows:

AYES

NAYS

ABSTAIN

ABSENT

Director Gin
Director Kunkle
Director Olson
Vice President Szabadi
President Schelly

Motion approved.

INFORMATION

2. GENERAL MANAGER REPORT

Provided with no comments.

ACTION ITEMS

3. CONSIDER MODIFYING THE DISTRICT'S HOUSING STIPEND POLICY (POLICY NO. 2019.001 TITLED "EMPLOYEE STIPEND FOR RESIDING WITHIN 6 MILES OF THE DISTRICT")

Board of Directors will consider modifying the District's Housing Stipend Policy (Policy No. 2019.001) for employee eligibility to take effect when an employee is hired by the District and resides within the 6-mile radius.

DIRECTORS COMMENTS

President Schelly gave an overview for the purpose of the existing District's Housing Stipend Policy.

Director Kunkle and Director Gin spoke in favor of the policy.

Vice President Szabadi recommended a waiting period for new hire employees prior to



being able to receive the Housing Stipend.

PUBLIC COMMENTS

Marge Muir asked the parameters for the policy.

Steve Moulton asked about the policy if someone who lived in the District then moved out of the District.

A MOTION was made by Vice President Szabadi to modify the proposed District's Housing Stipend Policy (Policy No. 2019.001) for employee eligibility to take effect when an employee is hired by the District and resides within the 6-mile radius to include a one month waiting period. Motion died for lack of a second.

A MOTION was made by Director Olsen to modify the District's Housing Stipend Policy (Policy No. 2019.001) for employee eligibility to take effect when an employee is hired by the District and resides within the 6-mile radius. Director Kunkle seconded.

The rollcall vote was as follows:

AYES

Director Gin
Director Kunkle
Director Olson
President Schelly

NAYS

ABSTAIN

Vice President Szabadi

ABSENT

Motion approved.

DIRECTORS COMMENTS

Vice President Szabadi comment on the inconsistencies in the draft Employee Manual. All new hires are to be at-will along with other minor modifications.

Vice President Szabadi commented on the Wastewater Treatment Plant

President Schelly suggested that at each Board meeting an existing policy

PUBLIC COMMENTS

Marge Muir discussed the water rates increase and upcoming 5-year rate plan.

ADJOURNMENT

Board adjourned at 7:28 p.m.



IDYLLWILD WATER DISTRICT

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BY: *Leo Havener*

Leo Havener
BOARD SECRETARY

BY: *Charles Schelly*

Dr. Charles Schelly
BOARD PRESIDENT