



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

**IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549**

**June 17, 2020 - 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 (teleconference), Director Kunkle, Director Gin, and Director Hunt. General Manager Leo Havener, Chief Financial Officer Hosny Shouman, and Board Secretary Kris Kirschbaum were also present.

**PUBLIC COMMENT:** None

**ITEM #1- CONSENT CALENDAR:**

**A. MINUTES** – Regular Meeting: May 20, 2020  
Special Meeting: June 2, 2020

**B. FINANCIAL REPORTS**

1. **Income statement** for the 11th month ending May 2020
2. **District warrants** for May 2020.

Check # 16027 – 16085	= \$ 182,734.01
Gross Payroll	= \$ 62,570.00
Federal/State PR taxes	= \$ 6,075.00
LAIF Transfers	= \$ 0.00
Transfers/charges	= \$ 276.00

**C. OPERATIONS REPORT FOR THE ELEVENTH MONTH - MAY, 2020.**

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

**DIRECTORS' COMMENTS:** Questions and comments to clarify various items in the Financial and Operations Reports.

A MOTION was made by Director Gin to approve the Consent Calendar. Director Hunt seconded.

The vote was as follows:

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

**Motion approved.**

**ITEM #2: GUEST: RALPH HOETGER, BOARD PRESIDENT - IDYLLWILD FIRE PROTECTION**

**DISTRICT** – Board of Directors heard further detail regarding the Community Alert Siren, and discussed participation in the cost of the siren to assist in public safety. Total cost of the siren that alerts the community to tune to WNKI for community safety hazards is projected to be \$60,000. Fern Valley Water District has committed to \$20,000 and the County Supervisors Office has committed to \$30,000. Mr. Hoetger noted that the installation should be completed within 6 months.

**PUBLIC COMMENTS:** Comment regarding cost to IWD customers and potential confusion for tourists who are unfamiliar with WNKI.

**DIRECTORS' COMMENTS:** Questions to clarify financial obligations, connections with WNKI, coverage area of the alarm and WNKI signal, and reduction in IWD insurance costs.

A MOTION was made by Director Hunt to bring a Resolution as an Action Item to the next Regularly Scheduled Board Meeting. The Resolution would state that the Idyllwild Water District agrees to contribute an amount, not to exceed \$10,000, for the installation of a Community Siren to assist in public safety. Vice-President Szabadi seconded.

The vote was as follows:

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

**Motion approved.**

**ITEM #3: BUDGET FY 2020-2021** - Board of Directors reviewed the proposed FY 2020-2021 Budget and to adopt of Resolution #775 and approve the 2020-2021 Budget.

**DIRECTORS' COMMENTS:** Questions and comments to clarify specific items and request further cost-saving measures.

**PUBLIC COMMENTS:** None

TWO VOTES were held. THE FIRST VOTE included the Budget for FY 2020-2021 without Retirement Benefits included. A MOTION was made by Vice-President Szabadi to approve RESOLUTON 775 and adopt the Budget for FY 2020-2021, without any mention of Retirement Benefits. Director Hunt seconded.

The vote was as follows:

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

**Motion approved.**

The SECOND VOTE included Retirement Benefits in the Budget for FY 2020-2021. As a recipient of the benefits, Director Kunkle voluntarily recused himself. A MOTION was made by Vice-President Szabadi to approve RESOLUTON 775 and adopt the portion of the Budget for FY 2020-2021, that includes Retirement Benefits. Director Gin seconded.

The vote was as follows:

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

**Motion approved.**

**ITEM #4: WATER AND SEWER CAPACITY:** Board of Directors discussed a policy to limit the number of available water and sewer service connections due to the existing capacities for each system.

**DIRECTORS' COMMENTS:** Comments regarding importance of determining limits of the current water and sewer systems before the number of connections exceeds the available capacity. Questions regarding number of available connections and available parcels within the District. Further discussion regarding number of currently paid "standby fees."

**PUBLIC COMMENTS:** None

A MOTION was made by President Schelly to adopt a Policy limiting the number of available water (2,200) and sewer (662) connections within the Idyllwild Water District. Director Hunt seconded.

The vote was as follows:

**AYES**

David Hunt

Steve Kunkle

Charles Schelly

Les Gin

**NAYS**

**ABSTAIN**

Peter Szabadi

**ABSENT**

Motion approved.

**PUBLIC COMMENT:** None

**DIRECTORS' COMMENTS:** Request to please continue to seek ways to reduce costs.

**The Board took a 5 minute recess at 7:10 pm before moving into closed session.**

**CLOSED SESSION**

**ITEM #5: Public Employee Performance Evaluation:**

Government Code section 54957. Title: General Manager.

**The Board resumed Open Session.**

**Action Taken: No action taken.**

The next scheduled regular Board meeting is July 15, 2020 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA

IDYLLWILD WATER DISTRICT

BY:  \_\_\_\_\_

Kris Kirschbaum

BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY:  \_\_\_\_\_

Dr. Charles Schelly

BOARD PRESIDENT