



REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

May 19, 2021 – 6:00 P.M.

AGENDA

CALL TO ORDER

President Schelly called the meeting to order at 6:02 p.m.

ROLL CALL

President Schelly, Vice President Szabadi and Director Kunkle were present. General Manager Leo Havener, Chief Financial Officer Hosny Shouman and Chief Water Operator Joseph Reyes were also present. Director Gin was a few minutes late, but present and Director Hunt resigned.

PUBLIC COMMENTS

Public inquired over delinquencies and responsibilities of homeowner or tenant.

1. CONSENT CALENDAR

A. MINUTES

Regular Board Meeting: April 21, 2021

B. FINANCIAL REPORTS

1. Income statement for the ninth-month ending April 2021
2. District warrants for April 2021

Check #16533 – 16572	= \$	140,565.17
Gross Payroll	= \$	58,700.00
Federal/State PR taxes	= \$	3,200.00
LAIF Transfers	= \$	0.00
Transfers/charges	= \$	231.00

C. OPERATIONS REPORT

D. GENERAL MANAGER REPORT

DIRECTORS COMMENTS

President Schelly requested an action item be put on the next board meeting to fill the vacancy in the board.



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

The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Vice President Szabadi Director Kunkle President Schelly			

Motion approved.

DISCUSSION ITEMS

2. BOARD WORKSHOP

ACTION ITEMS

3. APPOINT ANA TREJO AS SECRETARY TO THE BOARD OF DIRECTORS
Board of Directors will consider appointing Ana Trejo as Secretary to the Board of Directors.

PUBLIC COMMENTS

Board clarified everyone must swear in.

DIRECTORS COMMENTS

None.

A MOTION was made by Vice President Szabadi to approve appointing Ana Trejo as Secretary to the Board of Directors. Director Gin seconded.

The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Vice President Szabadi Director Gin President Schelly Director Kunkle			

Motion approved.



4. CONSIDER APPROVING RESOLUTIONS NO. 779 & 780 WATER AND SEWER STAND-BY ASSESSMENTS

Board of Directors will hold a Public Hearing for water and sewer stand-by assessment fees for Fiscal Year 2021 – 2022 and consider approving Resolutions No. 779 & 780 approving water and sewer stand-by assessment fees. The rate will remain the same at \$30.00 per acre for water and sewer availability for vacant lots.

PUBLIC COMMENTS

Clarification that the rate hasn't changed over the past, it has remained the same.

DIRECTORS COMMENTS

None.

A MOTION was made by Vice President Szabadi to approve Resolution NO. 779 & 780 water and sewer stand by assessments. Director Gin seconded.

The vote was as follows:

AYES

Vice President Szabadi
Director Gin
President Schelly
Director Kunkle

NAYS

ABSTAIN

ABSENT

Motion approved.

5. CONSIDER APPROVING THE BUDGET FOR FISCAL YEAR 2021 – 2022

Board of Directors will review the FY 2021 – 2022 Budget and consider adoption of Resolution No. 782 approving FY 2021 – 2022 Budget.

PUBLIC COMMENTS

Questions of base rate being clarified.

DIRECTORS COMMENTS

Directors discussed the priority of projects that are expected to happen for Fiscal Year 2021-2022. The Directors came into an agreement to lower the CIP by \$150,000. Some projects will receive the full estimated cost and some projects the cost will be lowered in order to meet every ones needs.



A MOTION was made by Vice President Szabadi to approve Budget for Fiscal Year 2021-2022. Director Gin seconded.

The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Vice President Szabadi Director Gin President Schelly Director Kunkle			

Motion approved.

5. CONSIDER APPROVING RESOLUTION NO. 782

Board of Directors will consider adoption of Resolution No. 782 approving FY 2021 – 2022 Budget.

PUBLIC COMMENTS

None.

DIRECTORS COMMENTS

During the voting of the second part of action item #5, Director Kunkle excused himself due to being a beneficiary of the Idyllwild Water District Retiree Program.

A MOTION was made by Vice President Szabadi to approve Resolution NO. 782, approving Fiscal Year 2021-2022 Budget. Director Gin seconded.

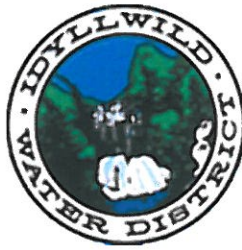
The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Vice President Szabadi Director Gin President Schelly			

Motion approved.

6. CONSIDER CORONAVIRUS MITIGATION PROTOCOL BY IMPLEMENTING DISTRICT-WIDE POLICY ADHERING TO CDC GUIDELINES

Board of Directors will consider directing General Manager to modify existing COVID-19 protocols.



PUBLIC COMMENTS

Steve expressed interest in Mitch to join the Board.

DIRECTORS COMMENTS

CDC Guideline should be followed.

A MOTION was made by Vice President Szabadi to Implement District Wide Policy Adhering to CDC Guidelines. Director Gin seconded.

The vote was as follows:

AYES

Vice President Szabadi
Director Gin
President Schelly
Director Kunkle

NAYS

ABSTAIN

ABSENT

Motion approved.

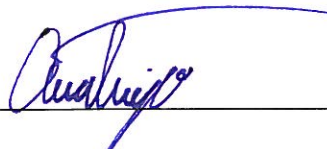
DIRECTORS COMMENTS

President Schelly requested shade for the picnic area for the next board workshop.

ADJOURNMENT

The next Board meeting is a Regular Meeting scheduled for June 16, 2021 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

IDYLLWILD WATER DISTRICT

BY: 

Ana Trejo
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: 

Dr. Charles Schelly
BOARD PRESIDENT