

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
IDYLLWILD WATER DISTRICT

The Board of Directors of the Idyllwild Water District met in special session on March 5, 2014.

CALL TO ORDER:

The Special Meeting was called to order by President Billman at 10:00 a.m.

ROLL CALL:

Directors present: President Billman, Mike Freitas, Dean Lattin and Warren Monroe. Also present was General Manager, Terry Lyons, and Chief Finance Officer, Hosny Shouman. Director John Cook was noted as absent.

General public present: (- 2 -)

1. RESOLUTION #685 – Director Monroe made a MOTION to adopt Resolution #685, which was seconded by Director Freitas and approved with a unanimous vote.
2. CONSULTATION CONTRACT – Director Monroe made a MOTION to approve a limited term consultation contract for Terry Lyons, which was seconded by Director Freitas and approved with a unanimous vote.
3. The Board discussed income and expenses and possible sewer and water rate increases. President Billman asked how many lots there are available for sewer connections. Terry said approximately 1,200. The Board will be kept apprised with monthly updates and graphs so they can decide whether increases will be necessary.
4. Director Monroe made a MOTION to appoint Tom Lynch to the MPPP, which was seconded by Director Lattin and approved with a unanimous vote.
5. Director Monroe made a MOTION to appoint Tom Lynch as an alternate to the ACWA/JPIA, which was seconded by Director Lattin and approved with a unanimous vote.

DIRECTOR'S COMMENTS: None

PUBLIC COMMENT: None

ADJOURNMENT: Director Lattin made a MOTION to adjourn the special meeting which was seconded by Director Freitas. With a unanimous vote of all Directors present, the special session was adjourned at 10:40 a.m.

IDYLLWILD WATER DISTRICT

BY:

KELLY CLARK - BOARD SECRETARY

APPROVED:
IDYLLWILD WATER DISTRICT

BY: _____
JIM BILLMAN - PRESIDENT