



Mission Statement

“To provide reliable water and sewer service in a safe, cost effective environmentally sound manner in accordance with community needs.”

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549**

February 7, 2025 – 6:00 P.M.

AGENDA

This meeting is being conducted in person at the address above and is open to the public. The video conference feature is being provided solely for the benefit of the public and is not required. If there is a disruption in the video conference during the meeting, the meeting will continue.

Topic: Special Meeting of the Board of Directors

Time: Feb 7, 2025, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84251065133?pwd=m4lSjpAODIXySdPaDFFEBoVqZlpk6r.1>

Meeting ID: 842 5106 5133

Passcode: 213649

One tap mobile

+16694449171,,84251065133#,,,,*213649# US

+13462487799,,84251065133#,,,,*213649# US (Houston)

Meeting ID: 842 5106 5133

Passcode: 213649

Find your local number: <https://us06web.zoom.us/j/84251065133?pwd=m4lSjpAODIXySdPaDFFEBoVqZlpk6r.1>

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the district. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not act on the item at this meeting. As to matters on the agenda, people will be given an opportunity to address the Board when the matter is considered. Each speaker will be given four (4) minutes to address the Board. Comments should be directed at the Board as a whole and not directed at individual Board members.



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ACTION ITEMS

1. APPOINTMENT TO THE BOARD OF DIRECTORS

The Board of Directors will consider appointing a qualified candidate to the Board of Directors to fill the vacant seat. If necessary, the Board will interview the applicants prior to the appointment.

DIRECTORS COMMENTS

ADJOURNMENT

The next Board meeting is a Regular Meeting scheduled for Wednesday, February 19, 2025, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by this District, please contact the district office @ 951-659-2143 or email: twheeler@idyllwildwater.com. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the district staff in assuring those reasonable arrangements can be made to provide accessibility to the meeting.



IDYLLWILD WATER DISTRICT

Memo

To: Board of Directors
From: Bill Rojas, General Manager
Date: February 7, 2025
Subject: Item 1 – Appointment to the Board of Directors

Recommendation:

The Board of Directors will consider appointing a qualified candidate to the Board of Directors to fill the vacant seat. If necessary, the Board will interview the applicants prior to the appointment.

Background:

On December 10th, 2024, Steve Kunkle gave his written resignation from the Board.

Thus far, four members of the community, Derrick Zimmerman, John Stamper, Jonathon Mills and Wendy Harsha have provided letters of interest to fill the Board Seat.

The Board has 60 days from the date from the date of a Director's resignation to appoint a candidate to fill the vacant seat on the Board. Should the Board not fill the seat within the 60 days, the Riverside Country Board of Supervisors has the right to appoint a candidate of their choosing from the Idyllwild community to fill the vacant seat.

Conclusion:

The General Manager recommends filling the vacant seat prior to February 8, 2025.

Attachments:

- Derrick Zimmerman Letter
- John Stamper Letter
- Jonathon Mills Letter
- Wendy Harsha Letter

To the current IWD board members

Greetings, my name is Derrick Zimmerman. I am a resident in the Idyllwild water district area. It is my understanding that there is an open seat for the board. This letter is to officially notify you of my interest in that seat. I would like to thank you in advance for your consideration.

Best regards

Derrick Zimmerman

A handwritten signature in cursive script that reads "D Zimmerman". The signature is written in black ink and is positioned below the printed name.

12/28/24

John Stamper
53245 Meadow Drive, #4345
Idyllwild, CA 92549
idy towing@yahoo.com
818-917-3629

January 23, 2025

Idyllwild Water District
25945 CA-243
Idyllwild, CA 92549

Re: Idyllwild Water District Board of Directors Candidate

Dear IWD Board Members,

My name is John Stamper and I am a proud resident of Idyllwild. It has come to my attention that there is an open seat available on the Idyllwild Water District Board of Directors. I am writing to express my sincere interest in this position. Not only am I intrigued by the opportunity to contribute to the Idyllwild Water District's positive reputation and continued success in our community, I believe my tenure at top-tier companies and small businesses alike, has provided me with a comprehensive skillset and valuable insights that would allow me to be a good fit for this role.

Thank you, in advance, for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Stamper', written over a horizontal line.

John Stamper

Tyla Wheeler

From: Jon Mills <jonmillscontracting@gmail.com>
Sent: Thursday, January 16, 2025 11:45 AM
To: Tyla Wheeler
Subject: Open board member position

Hello

I would like to apply for the open position on the idyllwild water district board . Let me know what is required or requested to participate . Thank you . All the best ,

Jonathon Mills
26501 crestview drive

Wendy Harole,

I am interested in the
open seat of the board of
directors, I feel that it is important
to give back to my community. I am
a small business owner and would love to
serve on the board.

760-219-6568

Wendy Harole
2/5/25