



SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

June 10, 2023 – 10:00 A.M.

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.

Zoom Information

Topic: Board Workshop

Time: Jun 10, 2023, 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89625740463?pwd=SzJsdXU4VWw2SnRHbmxqZjl3aG1RQT09>

Meeting ID: 896 2574 0463

Passcode: 744226

One tap mobile

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AGENDA

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.



ACTION ITEMS

1. AUTHORIZED \$35,000 FOR THE LOWER ADMINISTRATION BUILDING REMEDIATION – 10 Minutes

The Board of Directors will consider approving and authorizing the General Manager, at the direction of the Ad Hoc Building Committee, to enter into an agreement for mold testing and remediation at the lower administration building in an amount not to exceed \$35,000.

DIRECTORS COMMENTS

ADJOURNMENT

The next Regular Board Meeting is scheduled for Wednesday, June 21, 2023, 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: office@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: Leo Havener, General Manager

Date: June 10, 2023

Subject: Item 1 – Authorize \$35,000 For The Lower Administration Building Remediation

Recommendation:

The Ad Hoc Building Committee (“Committee”) recommends the Board of Directors approve and authorize the General Manager, at the direction of the Committee, to enter into an agreement for mold testing and remediation at the lower administration building (“Building”) in an amount not to exceed \$35,000.

Background:

The Building was tested for and has been found to contain mold. Recently, the Building was tested for asbestos and tested negative. In an effort to establish the condition of the Building, remediation must begin. When the Building condition is known, the Committee will report the findings to the Board. The Committee received several bids for mold remediation and is currently updating the bids based on the fact that the building has no asbestos.

Fiscal Impact:

In fiscal year 2022 – 2023, Water and Sewer Operations Capital Improvement Projects Budget provided \$150,000 of funding for building modifications with Water funding 75% and 25% from Sewer. Total costs for the remediation are expected not to exceed \$35,000.

Conclusion:

The Committee wants to continue forward progress towards a permanent solution pertaining to the building and onsite housing of the General Manager and Chief Financial Officer.