

**MINUTES OF THE SPECIAL  
MEETING OF THE BOARD OF DIRECTORS**

October 9, 2019 6:00 p.m.

**AGENDA**

**Vice President Szabadi attending  
Via Teleconference.**

**(310) 200-7102**

**41 Village Lane  
Waterville Valley, New Hampshire 03215**

**CALL TO ORDER:** President Schelly called the meeting to order at 6:00 p.m.

**ROLL CALL:** *President Schelly, Director Steve Kunkle, Director David Hunt, Director Les Gin and Jeannine Olsen, Board Secretary was also present.*

*Vice President Szabadi attended Via Tele-conference.*

**PUBLIC COMMENTS:** NONE

**CLOSED SESSION:** Government Code Section 54957(b) (1): 2 positions  
Titles: General Manager and Field Supervisor. The Board will be reviewing candidate submittals at this meeting and may consider all matters authorized by Government Code Section 54957(b) (1) including conducting interviews of potential candidates, related to the appointment of a new General Manager and/or a Field Supervisor.

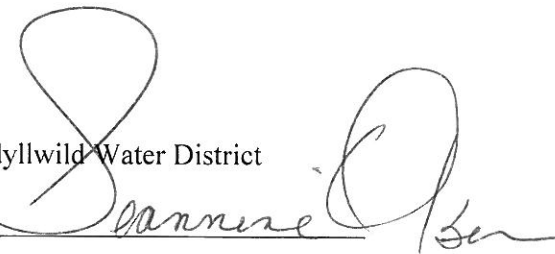
**DIRECTORS COMMENTS:** NO ACTION WAS TAKEN

Idyllwild Water District

By: 

Dr. Charles Schelly, Board President

Idyllwild Water District

By: 

Jeannine Olsen, Board Secretary

**ADJOURNMENT:**

To the next Board meeting is a Regular Meeting scheduled for October 16, 2019 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243 Idyllwild, CA

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