



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

August 5, 2020 - 6:00 P.M.

CALL TO ORDER: President Schelly called the meeting to order at 6:01 p.m.

ROLL CALL: Directors present: President Schelly, Vice President Szabadi, Director Kunkle, Director Gin (via teleconference), and Director Hunt. General Manager Leo Havener and Board Secretary Kris Kirschbaum were also present.

PUBLIC COMMENT:

None

The Board took a 5 minute recess at 6:02 before moving into closed session.

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (1 Case)**
Exposure to litigation pursuant to Govt. Code § 54956.9(a)-(b), (d)(2).
2. **REAL ESTATE** Real Property discussions pursuant to Govt. Code § 54956.9(a)

The Board resumed Open Session.

Action Taken: No action taken.

ADJOURNMENT: The Meeting Adjourned at 7:27 pm.

The next scheduled regular Board meeting is August 19, 2020 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA

IDYLLWILD WATER DISTRICT

BY: 

Kris Kirschbaum

BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: 

Dr. Charles Schelly

BOARD PRESIDENT