

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

The Board of Directors of the Idyllwild Water District met in special session on June 14, 2017, at the Idyllwild Water District.

CALL TO ORDER:

The Special Meeting was called to order by President Charles Schelly at 6:00 pm.

ROLL CALL:

Directors present: President Charles Schelly, Geoffrey Caine, Steve Kunkle and Peter Szabadi. General Manager Jack Hoagland and Chief Financial Officer Hosny Shouman were also present.

General public present: (- 3 -)

PUBLIC COMMENTS: Although Public Comments were made, they were not noted due to a failure of the recording device 30 seconds into the meeting. Because this was a workshop, staff on hand was limited and the recording device failure was not noted until after the meeting had adjourned.

1. RULES AND REGULATIONS FOR WATER:

Various aspects of the proposed rules and regulations were discussed and minor suggestions regarding the language were made. No formal action was taken by the Board.

2. WATER SHORTAGE CONTINGENCY PLAN:

This item was deferred to a later date since there are significant policy issues still being considered by the Board.

3. WATER SERVICE RATE STRUCTURE:

Board members stated their philosophy and the structure was again explained by staff. No action was taken by the Board.

4. BUDGET FOR FISCAL YEAR 2017-2018:

Director Kunkle recused himself from this discussion due to a financial conflict he has with the medical coverage he receives as a District retiree. Aspects of the budget were explained by the staff and the Board took no formal action.

ADJOURNMENT: At 7:30 pm, President Schelly adjourned the workshop meeting.

APPROVED:

IDYLLWILD WATER DISTRICT

BY: *Charles Schelly*
DR. CHARLES SCHELLY-
PRESIDENT

IDYLLWILD WATER DISTRICT

BY: _____
ERICA GONZALES –
BOARD SECRETARY