



MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

June 10, 2023 – 10:00 A.M.

AGENDA

CALL TO ORDER

Vice President Szabadi called the meeting to order at 10:15 a.m.

ROLL CALL

Vice President Szabadi, Directors Kunkle, and Olson were present. President Schelly was absent. General Manager Havener and Chief Financial Officer Shouman were present.

PUBLIC COMMENTS

None

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

Director Olson gave an overview and status of estimates for remediation for the lower administration building.



PUBLIC COMMENTS

Mitch Davis inquired about the estimates.

A MOTION was made by Director Olson to approve and authorize 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. Director Kunkle seconded.

The vote was as follows:

AYES

Director Kunkle
Director Olson
Vice President Szabadi

NAYS

ABSTAIN

ABSENT

Motion Passed.

ADJOURNMENT

Board adjourned at 10:23 a.m.

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.

IDYLLWILD WATER DISTRICT

BY: 

Leo Havener
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: 

Dr. Charles Schelly
BOARD PRESIDENT