

# IDYLLWILD WATER DISTRICT

P.O. BOX 397 • IDYLLWILD, CALIFORNIA 92549-0397 • 25945 HIGHWAY 243  
PHONE (951) 659-2143 • FAX (951) 659-9990 • www.idyllwildwater.com

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

February 19, 2020 - 6:00 P.M.

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

**ROLL CALL:** Directors present: President Schelly, Vice President Szabadi, Director Kunkle, Director Gin, and Director Hunt. Chief Financial Officer Hosny Shouman was also present.

Acting General Manager on vacation, Board Secretary on leave.

### **PUBLIC COMMENT:**

### **ITEM #1- CONSENT CALENDAR:**

- A. **MINUTES** – January 15, 2020 Regular Meeting Minutes  
January 29, 2020 Special Meeting Minutes

**PRESIDENT SCHELLY** – Bypass the minutes since they were not included in the packet, and the Board Secretary is not available.

### **B. FINANCIAL REPORTS JANUARY 2020**

1. **Income statement** for the 7th month January, 2020
2. **District warrants** for January 2020.

Check # 15829 - 15878	= \$ 152,294.80
Gross Payroll	= \$ 61,457.00
Federal/State PR taxes	= \$ 6,195.00
LAIF Transfers	= \$ 0.00
Transfers/charges	= \$ 266.00

### **C. OPERATIONS REPORT FOR THE SEVENTH MONTH JANUARY, 2020.**

**DIRECTORS' COMMENTS:**

**GENERAL MANAGER'S REPORT:** None

A MOTION was made by Vice President Szabadi to approve the Consent Calendar, minus the minutes. Director Hunt seconded. The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Peter Szabadi			
David Hunt			
Steve Kunkle			
Charles Schelly			
Les Gin			

Motion approved.

**PUBLIC COMMENTS:**

Would water usage parallel with sewer usage?

Not necessarily.

**ITEM #2- WORKERS' COMPENSATION INSURANCE COVERAGE FOR NON-STATUTORY EMPLOYEES:**  
**Approval of Resolution 770 from the CFO for volunteer employees.**

**PUBLIC COMMENT:** None

A MOTION was made by President Schelly to approve the Item #2 Resolution 770. Director Hunt seconded. The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Peter Szabadi			
David Hunt			
Steve Kunkle			
Charles Schelly			
Les Gin			

Motion approved.

**DIRECTORS' COMMENTS:**

**ADJOURNMENT:**

The Board moved to closed session.

**ITEM # 1 CLOSED SESSION:** "Conference with Legal Counsel – Existing Litigation (Govt. Code § 54956.9) Case Number: DFEH 201908-07192413."

Resumed Open Session

**Action Taken:** Settlement was accepted and approved by the Board.

The next scheduled regular Board meeting is March 18, 2020 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA

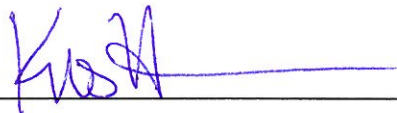
IDYLLWILD WATER DISTRICT

BY: 

Dr. Charles Schelly-

BOARD PRESIDENT

IDYLLWILD WATER DISTRICT

BY: 

Kris Kirschbaum

BOARD SECRETARY