



## MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

January 18, 2023 – 6:00 P.M.

Pursuant to AB 361 and action taken by the Board pursuant to such, this meeting will be held in person and virtually.

### AGENDA

#### CALL TO ORDER

President Schelly called the meeting to order at 6:00 p.m.

#### ROLL CALL

President Schelly, Vice President Szabadi, and Directors Olson, Kunkle, and Schneider were physically present. General Manager Havener and Chief Financial Officer Shouman were physically present. General Counsel Guiboa was present via Zoom.

#### PUBLIC COMMENTS

None

#### 1. CONSENT CALENDAR

##### A. MINUTES

Special Board Meeting: December 14, 2022

##### B. FINANCIAL REPORTS

1. Income statement for the six-month ending December 31, 2022
2. District warrants for December 2022

Check #17448 – 17539	= \$	208,935.49
Gross Payroll	= \$	63,625.00
Federal/State PR taxes	= \$	4,950.00
LAIF Transfers	= \$	0.00
Transfers/charges	= \$	336.65

##### C. OPERATIONS REPORT

##### D. CONSIDER CONTINUATION OF REMOTE MEETINGS PURSUANT TO AB 361 AND MAKE REQUIRED FINDINGS

Board of Directors will consider continuing remote meetings pursuant to AB



361

**DIRECTOR COMMENTS**

Director Olson inquired about water usage, backhoe expenses, and requested a correction to December Special Board meeting minutes.

Vice President Szabadi inquired about reduced revenues and meter accuracies.

President Schelly commented about revenues being down mainly due to weather conditions.

**PUBLIC COMMENTS**

Becky Clark inquired about backhoe repairs and expenses.

A **MOTION** was made by Director Olson to approve Consent Calendar. Vice President Szabadi seconded.

The vote was as follows:

**AYES**

Director Schneider  
Director Olson  
Director Kunkle  
Vice President Szabadi  
President Schelly

**NAYS**

**ABSTAIN**

**ABSENT**

Motion approved.

**INFORMATION**

**2. GENERAL MANAGER REPORT – 5 minutes**

General Manager Havener presented his report and addressed questions.

**DIRECTORS COMMENTS**

None

**PUBLIC COMMENTS**

None

**DISCUSSION ITEMS**

**3. DROUGHT DISCUSSION**

Board of Directors will discuss the existing statewide drought.



### DIRECTORS COMMENTS

President Schelly referenced an article about Israel and its water situation. Israel has an active water education program that begins in school. Additionally, Israel captures storm water as a component of their reclamation program.

President Schelly inquired if the Board would be willing to allow him to discuss educational/scholarship possibilities with the local school district, which the Board agreed.

Directors discussed various drought concerns and water policy considerations.

### PUBLIC COMMENTS

None

### ACTION ITEMS

#### 4. 2023 ELECTION OF OFFICERS OF THE BOARD OF DIRECTORS

Board of Directors will consider electing a President and Vice President for the 2023 calendar year.

### DIRECTORS COMMENTS

General Manager/Board Secretary Havener facilitated nominations and election of officers.

### PUBLIC COMMENTS

None

A **MOTION** was made by Vice President Szabadi to nominate President Schelly as Board President for calendar year 2023. Director Olson seconded.

The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Director Schneider			
Director Olson			
Director Kunkle			
Vice President Szabadi		President Schelly	

**Motion approved.**

A **MOTION** was made by Director Olson to nominate Vice President Szabadi as Board Vice President for calendar year 2023. Director Schneider seconded.

The vote was as follows:



**AYES**

Director Schneider  
Director Olson  
Director Kunkle  
Vice President Szabadi  
President Schelly

**NAYS**

**ABSTAIN**

**ABSENT**

Motion approved.

**5. CONSIDER RESOLUTION NO. 789 TO OPPOSE INITIATIVE 21-0042A1**

Board of Directors will consider opposing Initiative 21-0042A1 and approve Resolution No. 789.

**DIRECTORS COMMENTS**

General Manager Havener presented Resolution No 789 to oppose Initiative 21-0042A1 and addressed questions.

**PUBLIC COMMENTS**

None

A **MOTION** was made by Vice President Szabadi to approve Resolution No. 789 to oppose Initiative 21-0042A1. Director Olson seconded.

The vote was as follows:

**AYES**

Director Schneider  
Director Olson  
Director Kunkle  
Vice President Szabadi  
President Schelly

**NAYS**

**ABSTAIN**

**ABSENT**

Motion approved.

**DIRECTORS COMMENTS**

President Schelly mentioned that he would contact the school principal regarding water. President Schelly requested Employee Manual, Section 2 be placed on the February Board agenda as a discussion item.



**ADJOURNMENT**

Board adjourned at 7:22 p.m.

IDYLLWILD WATER DISTRICT

BY: *Leo Havener*

Leo Havener  
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: *Charles Schelly*

Dr. Charles Schelly  
BOARD PRESIDENT