



MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

March 8, 2023 – 6:00 P.M.

AGENDA

CALL TO ORDER

President Schelly called the meeting to order at 6:02 p.m.

ROLL CALL

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

PUBLIC COMMENTS

Robert Prefer requested an item pertaining to a District water easement be included on the next Board meeting.

ACTION ITEMS

1. PURCHASE OF A MANUFACTURED BUILDING

Board of Directors will consider approving the purchase of a manufactured building to be located at Foster Lake as administration offices for General Manager Havener and Chief Financial Officer Shouman.

DIRECTORS COMMENTS

General Manager Havener provided the Board an overview pertaining to the manufactured building and costs.

Director Kunkle questioned the ability to reuse the existing lower administration office, potential location of requested manufactured building, and shared that the cost of \$200,000.00 is of concern.

Director Schneider suggested a location near the existing Water Department shop for the manufactured building.

Vice President Szabadi stated that in his view the purchase of a manufactured building place at Foster Lake seems like the best option.

President Schelly stated that he is not in favor of the manufactured home, and suggested renting an office in Val Vista for General Manager Havener and Chief Financial Officer Shouman, until a suitable office is available in Idyllwild.

Directors discussed various matters and options.



PUBLIC COMMENTS

None

A **MOTION** was made by Vice President Szabadi to approve the purchase of a manufactured building to be located at Foster Lake as administration offices for General Manager Havener and Chief Financial Officer Shouman. Director Schneider seconded.

The vote was as follows:

AYES

Director Schneider
Vice President Szabadi

NAYS

President Schelly
Director Kunkle

ABSTAIN

ABSENT

Director Olson

Motion failed.

DIRECTOR COMMENTS

None

ADJOURNMENT

Board adjourned at 6:45 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday, March 15, 2023, at 6:00 p.m., 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