



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

May 20, 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, Field Supervisor Mitch Freeman, and Board Secretary Kris Kirschbaum were also present. General Manager Leo Havener was absent.

PUBLIC COMMENT: None

ITEM #1- CONSENT CALENDAR:

A. MINUTES – Regular Meeting: April 15, 2020

B. FINANCIAL REPORTS

1. **Income statement** for the 10th month ending April 2020
2. **District warrants** for April 2020.

Check # 15986 – 16026	= \$ 179,494.49
Gross Payroll	= \$ 63,250.00
Federal/State PR taxes	= \$ 6,120.00
LAI F Transfers	= \$ 0.00
Transfers/charges	= \$ 240.88

C. OPERATIONS REPORT FOR THE TENTH MONTH - APRIL, 2020.

D. GENERAL MANAGER'S REPORT: Read aloud by President Schelly.

DIRECTORS' COMMENTS: Questions and comments regarding various warrants and expenses, well production data, and meter installations.

A MOTION was made by Vice President Szabadi to approve the Consent Calendar. Director Gin 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.

ITEM #2: RESOLUTIONS NO. 769 & 770 WATER AND SEWER STAND-BY ASSESSMENTS –

President Schelly stated the meeting was open for a Public Hearing regarding water & sewer stand-by assessment fees for Fiscal Year 2020.2021.

PUBLIC COMMENTS: None.

DIRECTORS' COMMENTS: None

A MOTION was made by Director Hunt to approve RESOLUTONS 769 and 770, maintaining the rate of \$30 per acre for water/sewer availability on vacant parcels. Vice President Szabadi 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.

ITEM #3: BUDGET FY 2020-2021 - Board of Directors reviewed the proposed FY 2020-2021

Budget to consider adoption of Resolution #775 approving the 2020-2021 Budget.

DIRECTORS' COMMENTS: Questions and comments to clarify various items and proposed expenditures.

PUBLIC COMMENTS: None

A MOTION was made by President Schelly to table approval of RESOLUTON 775, and schedule a SPECIAL MEETING of the BOARD OF DIRECTORS in 2 weeks (June 3, 2020) to further discuss the proposed Budget FY 2020-2021. Vice President Szabadi 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 to table approved.

ITEM #4: DISTRICT ONGOING EFFORTS TO COMBAT COVID-19: Board of Directors reviewed the current plan responding to COVID-19 conditions.

DIRECTORS' COMMENTS: Questions and comments regarding details included in the "suggested timeline for return to normal operations."

PUBLIC COMMENTS: Questions regarding staffing of the office both currently and as projected in the near future.

DISCUSSION ITEM: No Action taken.

ITEM #5: WATER AND SEWER CAPACITY - The Board reviewed the Policy that outlines available "Recommendations" and "Findings" regarding water and sewer capacity within the Idyllwild Water District.

DIRECTORS' COMMENTS: Questions and comments to clarify rationale for specified limits of available water and sewer connections within the District.

PUBLIC COMMENT: None

A MOTION was made by Vice President Szabadi to table approval of a Policy that limits available water and sewer connections within the Idyllwild Water District. Director Kunkle 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 to table approved.

ITEM #6: CONFLICT OF INTEREST CODE POLICY –Board of Directors discussed **Resolution #776** the updated Conflict of Interest Code.

DIRECTORS' COMMENTS: Questions to clarify details in the updated policy.

PUBLIC COMMENT: None

A MOTION was made by Vice President Szabadi to approve Resolution # 776 (Updated Conflict of Interest Policy). 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.

ITEM #7: DONATION TO IDYLLWILD FIRE DEPARTMENT FOR COMMUNITY ALERT SIREN – Board of Directors reviewed information provided by the Idyllwild Fire Department regarding updated community-wide siren system. The updated alarm system could provide benefits to the community in general, and alert the public to any water safety issues.

DIRECTORS' COMMENTS: Questions to clarify scope of the Siren System, and Projected Timeline. Interest expressed by Board Members to “Contribute toward Community Safety” rather than “Donate to the Fire Department.” Request timeline, investigation of potential reduced insurance rates, and further information for the next Regularly Scheduled Board Meeting.

PUBLIC COMMENT: None

A MOTION was made by Vice President Szabadi to table a Donation to the Idyllwild Fire Department for a Community Alert Siren. Director Kunkle seconded. The vote was as follows:

AYES

NAYS

ABSTAIN

ABSENT

Peter Szabadi

David Hunt

Steve Kunkle

Charles Schelly

Les Gin

Motion to table approved.

The Board took a 5 minute recess at 8:10 pm before moving into closed session.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (1 Case):
Significant exposure to litigation pursuant to Govt. Code § 54956.9(a)-(b), (d)(2).
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (§ 54956.9) (1 case):
Creighton v. Idyllwild Water District, Riverside Superior Court RIC2000578.
3. Public Employee Performance Evaluation:
Government Code section 54957. Title: General Manager.


The Board resumed Open Session.

Action Taken: No action taken.

The next scheduled regular Board meeting is June 17, 2020 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA

IDYLLWILD WATER DISTRICT

BY:



Kris Kirschbaum

BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY:



Dr. Charles Schelly

BOARD PRESIDENT