

IDYLLWILD WATER DISTRICT

P.O. BOX 397 • IDYLLWILD, CALIFORNIA 92549-0397 • 25945 HIGHWAY 243
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REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

March 20, 2019 - 6:00 P.M.

AGENDA

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENTS:

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the District. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not take action on the item at this meeting. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered. If you wish to speak during public comment, please fill out a "Speaker Request Form" and give it to the Board Secretary. When the Board President calls your name, please immediately step to the podium and begin by giving your name and address for the record. Each speaker will be given four (4) minutes to address the Board.

1. CONSENT CALENDAR:

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

A. MINUTES – February 13, 2019 & February 20, 2019

B. FINANCIAL REPORTS July 2018

1. Income statement for the Eighth month ending February 2019
2. District warrants for February 2019.

Check #	15281-15316	= \$	170,650.90
Gross Payroll		= \$	58,000.00
Federal/State PR taxes		= \$	16,000.00
LAIF Transfers		= \$	0.00
Transfers/charges		= \$	0.00

C. OPERATIONS REPORT FOR THE GENERAL MANAGER

2. **LEACH FIELD ISSUE-REGARDING 25110 COULTER DRIVE IN PINE COVE** – The Board of Directors will consider allowing the property owner at 25110 Coulter Drive to use IWD property for their septic system.
3. **EMPLOYEE STIPEND RESOLUTION #757** – The Board of Directors will consider approval of a monthly Stipend for all employees who reside within 6 miles of the district.

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4. **SOUTH CIRCLE-VILLAGE CENTER DRIVE PIPELINE REPLACEMENT PROJECT:** – The Board will hear an update on the pipeline project.
5. **WELL DRILLING PROPOSAL** – The Board will consider seeking out wells or well drilling sites in an effort to secure additional sources of water in anticipation of upcoming drought years.
6. **RESOLUTION # 758 APPROVING SIGNERS FOR BBVA COMPASS BAN, CHASE BANK AND BANK OF HEMET:** This Resolution rescinds all previous Resolutions that pertain to signatory and adds new signatories to BBVA Compass, Chase Bank and Bank of Hemet.
7. **RESOLUTION # 759 CHANGE THE DISTRICTS WORK SCHEDULE TO A 4-10 WORK WEEK:** The board will consider changing the Work Schedule to a 4-10 hour work week.
8. **CONSIDER THE PURCHASE OF A WATER TRUCK TO CAPTURE THE WATER WHEN FLUSHING WATER LINES:** The board will consider the purchase of a water truck to capture the water when flushing.

DIRECTORS COMMENTS:

GENERAL MANAGER'S COMMENTS:

ADJOURNMENT:

To the next Board meeting is a Regular Meeting scheduled for April 17, 2019 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy 243 Idyllwild, CA 92549.

Please remember during Public Comments:

- Comments should be limited to 4 minutes or less
- Comments should be directed to the Board as a whole and not directed to individual Board members.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by this District, please contact the District office @ 951-659-2143 or email: admin@idyllwildwater.com. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.