

REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

October 21, 2015 - 6:00 P.M.

AGENDA

CALL TO ORDER:

ROLL CALL:

Director Lattin will be attending via teleconference.

PUBLIC COMMENT:

The public may address the Board of Directors on any matter on the agenda. To make a comment, please complete a speaker card located at the back of the room. We would also like to remind you to keep your comments to a three (3) minute maximum.

CONSENT CALENDAR:

Items #1, #2, and #3 will be acted upon by one motion, unless a member of the Board or a member of the public request that an item or items be discussed and acted upon separately.

(ITEM #1) MINUTES – September 16, 2015 Regular Meeting
September 28, 2015 Special Meeting

(ITEM #2) FINANCIAL REPORTS SEPTEMBER 2015

- A. Operating statement for the second month ending September 2015
- B. District warrants for September, 2015.
 - Ck #13153-13195 = \$ 151,131.70
 - Gross Payroll = \$ 59,621.34
 - Federal/State PR taxes = \$ 2,253.65
 - LAIF Transfers = \$ 0
 - Transfers/charges = \$ 129.00

(ITEM #3) OPERATIONS REPORT FOR THE THIRD MONTH – SEPTEMBER, 2015

ITEM #4) UNFINISHED BUSINESS- WORK IN PROGRESS-

Water and Wastewater Issues:

- U.S.D.A Grant
- Recycled Water

Energy Consumption Update:

- S.C.E consultation

Other Projects and Matter:

- Ordinance #62 & Board Policy
- Storage Tank Inspections
- District Improvements

(ITEM #5) PUBLIC HEARING- WATER CONSERVATION MEASURES- ORDINANCE #64 – The Board will consider rescinding and replacing to Ordinance #62.

(ITEM #6) RESOLUTION #713- C.D.B.G. – The Board will consider adopting Resolution #713 authorizing support of the Community Development Block Grant.

ITEM #7) – DISTRICT 2014/2015 AUDIT- Scott from Roger, Anderson, Malody, & Scott will present the audit report.

(ITEM #8)- RESOLUTION 714- IWD BOARD POLICY- The Board will consider adopting the Board Policy Handbook.

CORRESPONDENCE – None

DIRECTORS COMMENTS:

PUBLIC COMMENTS:

The public may address the Board of Directors on any matter within the jurisdiction of the Board or any matter on the agenda. To make a comment, please complete a speaker card located at the back of the room. We would also like to remind you to keep your comments to a five (5) minute maximum.

ADJOURNMENT: The Board will adjourn to closed session.

1. **CLOSED SESSION** – The Board will meet in Closed Session pursuant to California Government Code Section #54956.9(B)(3)(A) One case.

REOPEN SESSION:

ADJORNMENT:

The next regular Board meeting is scheduled for November 18, 2015 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

Public Comment: The public is encouraged to address the Board on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum. If you wish to address the Board please complete the card that is provided at the rear entrance to chambers and hand the card to the clerk. The Board will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The Board will hear public comment on matters not listed on the agenda during the oral communications period. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. When a member of the public raises an issue which has not yet come before the legislative body, the item may be briefly discussed, but no action may be taken at that meeting. The Board may direct staff to investigate and/or schedule certain matters for consideration at a future Board meeting. Please adhere to the following procedures when addressing the Board:

- Comments should be limited to 5 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: Lauren@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.