

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

July 10, 2019 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 Peter Szabadi, Director Steve Kunkle and Director Les Gin. General Manager Mike Creighton, Chief Financial Officer Hosny Shouman, Jeannine Olsen, Board Secretary and Amy Hawley Deputy Board Secretary was also present.*

PUBLIC COMMENTS:

JP Crumrine: "The Organizational Chart that is on the District's website shows that Chief Financial Officer reports to the General Manager, so my question is; why is the board doing the evaluation?"

DIRECTORS COMMENTS: President Schelly: "The board has to do a review and so we need to do that review in closed session."

JP Crumrine: "I understand why closed session. What I asked was, why are you doing it instead of the General Manager?"

DIRECTORS COMMENTS: "Well, we might be consulting with the General Manager and directing the General Manager."

JP Crumrine: "The item says 'evaluating', not 'consulting'".

DIRECTOR COMMENTS: "Well, in order for him to do it the way the board wants it to be done, we need to do it in closed session."

The Board Adjourned to closed session at 6:12 p.m.


ITEM # 1 CLOSED SESSION: The Board will meet in Closed Session pursuant Public Employee Evaluation of the CFO Hosny Shouman Govt. Code Section 54957(b).

DIRECTORS COMMENTS: NO ACTION WAS TAKEN.

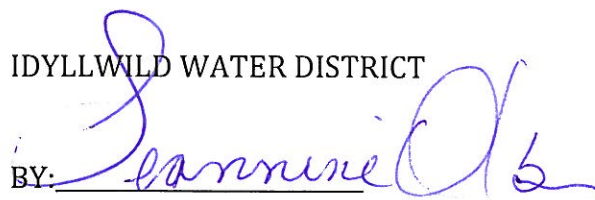
ADJOURNMENT:

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

IDYLLWILD WATER DISTRICT

BY: 
DR. CHARLES SCHELLY-
BOARD PRESIDENT

IDYLLWILD WATER DISTRICT

BY: 
JEANNINE OLSEN
BOARD SECRETARY