



MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

August 3, 2022 – 6:00 P.M.

Pursuant to AB 361 and action taken by the Board pursuant to such, this meeting will be held in person and virtually.

AGENDA

CALL TO ORDER

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

ROLL CALL

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

PUBLIC COMMENTS

None

DISCUSSION ITEMS

1. WASTEWATER TREATMENT PLANT PROJECT STATUS

Board of Directors will discuss the project status.

DIRECTORS COMMENTS

Nathan Thomas and Nicole Cook with California Rural Water Association were in attendance via Zoom to address Directors questions and comments.

President Schelly reviewed and discussed with Mr. Thomas and Ms. Cook the existing project schedule, current work status and funding process for the WWTP Project.

President Schelly inquired as to a realistic date the WWTP Project could break ground, which is estimated at August 2024.

Director Olson inquired as to amount of District monies spent to date for the project, which is 55% of the contract for Task Orders 1 & 2. Director Olson inquired how long to complete the required CEQA report, which takes about 90 days. Director Olson inquired when the District could expect to submit for grant funding, which could occur in February 2023.

Vice President Szabadi requested that CRWA invoices provide more details regarding the work performed and the associated costs. Based on additional financial inquires by Vice President Szabadi, Ms. Cook explained the details of the coming funding memo



that the Board could expect to receive by the end of this month, August 2022. Ms. Cook explained the funding application process and timeline that could take anywhere from six months to a year. Ms. Cook also mentioned that second homes could lower the amount of grant funding available for the Project.

Director Gin shared his desire for the Project to continue moving forward.

Director Kunkle inquired how much construction costs have increased, which is estimated at 10% - 20% since the original estimate.

Ms. Cook will attempt to submit a rate study proposal to the District by August 10, 2022, for consideration at the August 17, 2022, Board meeting, to compete with the other proposals.

ADJOURNMENT

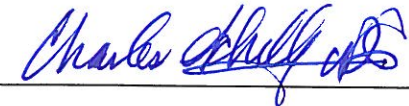
Board adjourned at 7:18 p.m.

IDYLLWILD WATER DISTRICT

BY: 

Leo Havener
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: 

Dr. Charles Schelly
BOARD PRESIDENT