



MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

25945 Highway 243
Idyllwild, CA 92549

September 20, 2023 – 6:00 P.M.

AGENDA

CALL TO ORDER

Vice President Szabadi called the meeting to order at 6:00 p.m.

ROLL CALL

Directors Olson, Kunkle, and Vice President Szabadi were present. General Manager Havener and Chief Financial Officer Shouman were present. General Counsel Guiboa was present via zoom. President Schelly was an excused absent.

PUBLIC COMMENTS

Diane Franco shared water bill concerns based on the recent rate increase.

ITEM TO LATE FOR THE AGENDA

General Counsel Guiboa requested the Board vote to approve adding an action item to discuss and vote on selecting a roofing contractor for the WWTP building that was damaged in the last major storm. The estimates were received by the district on Tuesday, September 19, 2023, which is several days after the agenda was posted.

DIRECTOR COMMENTS

None

PUBLIC COMMENTS

None

A MOTION was made by Director Olson to approve adding the roofing contractors estimates to the action items. Director Kunkle seconded.



The vote was as follows:

AYES

Director Olson
Director Kunkle
Vice President Szabadi

NAYS

ABSTAIN

ABSENT

President Schelly

Motion approved.

1. **CONSENT CALENDAR**

A. **MINUTES**

Regular Board Meeting: August 16, 2023

B. **FINANCIAL REPORTS**

1. Income statement for the second month ending August 31, 2023
2. District warrants for August 2023
 - Check #17856 – 17918 = \$ 259,660.42
 - Gross Payroll = \$ 66,200.00
 - Federal/State PR taxes = \$ 5,450.00
 - LAIF Transfers = \$ 0.00
 - Transfers/charges = \$ 341.00

C. **OPERATIONS REPORT**

DIRECTOR COMMENTS

Director Kunkle inquired about several warrants.

PUBLIC COMMENTS

Jessica Prierer inquired regarding the status of the WWTP property purchase.

A MOTION was made by Director Kunkle to approve the Consent Calendar. Director Olson seconded.



The vote was as follows:

AYES

Director Olson
Director Kunkle
Vice President Szabadi

NAYS

ABSTAIN

ABSENT

President Schelly

Motion approved.

INFORMATION

2. GENERAL MANAGER REPORT

General Manager Havener presented his report.

DIRECTOR COMMENTS

Vice President Szabadi inquired about potential WWTP funding sources and consider another engineering firm for the WWTP project.

PUBLIC COMMENTS

Mitch Davis inquired as to the age of the water tanks.

DISCUSSION ITEMS

3. CIP EXPENSES

General Manager Havener presented CIP expenses.

DIRECTOR COMMENTS

PUBLIC COMMENTS

A member of the public inquired about the existing water tables.

4. SEWER LINE CLEANING

General Manager Havener provided a presentation on sewer line cleaning.



DIRECTOR COMMENTS

Director Kunkle inquired about sewer audits.

PUBLIC COMMENTS

W. Ryan inquired about costs and expenses for the sewer line cleaning.

ACTION ITEMS

5. PURCHASE GATE FOR WATER TREATMENT PLANT FROM HEMET FENCE

The Board of Directors considers approving the purchase of a new gate for the Water Treatment Plant from Hemet Fence Corp. at a total cost of \$30,050.

STAFF COMMENTS

General Manager Havener provided an overview of the need for the new gate.

DIRECTORS COMMENTS

Director Kunkle inquired about raise gate vs sliding gate.

PUBLIC COMMENTS

None

A MOTION was made by Director Olson to approve the purchase of a new gate. Director Kunkle seconded.

The vote was as follows:

AYES

Director Olson
Director Kunkle
Vice President Szabadi

NAYS

ABSTAIN

ABSENT

President Schelly

Motion approved.



ITEM TO LATE FOR THE AGENDA

6. APPROVE AGREEMENT WITH FRONTLINE ROOFING FOR WWTP BUILDING REPAIRS

The Board of Directors considers approving the agreement with Frontline Roofing to perform repairs to WWTP building at a cost of \$58,399.

STAFF COMMENTS

General Manager Havener informed the Board of the WWTP building roof damage and the need to get repaired before the winter weather arrives.

DIRECTORS COMMENTS

Vice President Szabadi inquired about the insurance company covering costs for the repairs.

PUBLIC COMMENTS

None

A MOTION was made by Director Olson to approve the purchase of a new gate. Director Kunkle seconded.

The vote was as follows:

AYES

Director Olson
Director Kunkle
Vice President Szabadi

NAYS

ABSTAIN

ABSENT

President Schelly

Motion approved.

DIRECTORS CLOSING COMMENTS

Vice President Szabadi requested be status of the water policy and WWTP funding



options be discussion items on the October Board agenda.
Director Kunkle requested consideration of another engineering firm be a discussion item on the October Board agenda.

ADJOURNMENT

Board adjourned at 6:55 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday, October 18, 2023, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

IDYLLWILD WATER DISTRICT

IDYLLWILD WATER DISTRICT

BY: 

BY: 

Leo Havener
BOARD SECRETARY

Dr. Charles Schelly
BOARD PRESIDENT