



MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

**IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549**

March 29, 2023 – 6:00 P.M.

AGENDA

CALL TO ORDER

President Schelly called the meeting to order at 6:04 p.m.

ROLL CALL

President Schelly, Directors Olson, Kunkle, and Schneider were physically present. Vice President Szabadi was present via Zoom. General Manager Havener and Chief Financial Officer Shouman were physically present.

PUBLIC COMMENTS

None

DISCUSSION ITEMS

1. RATES STUDY UPDATE

Bartle Wells Associates provided an update on proposed water and wastewater rates.

DIRECTORS COMMENTS – WATER RATES

Director Olson inquired about actual revenues and expenses.
Vice President Szabadi asked a series of clarifying questions.

A MOTION was made by Vice President Szabadi to direct staff to use and present to the public Water Enterprise Draft - Water Rates listed on Table 7A, 58% Fixed & 8% Increases (Page 11). Director Kunkle seconded.

The vote was as follows:

AYES

**Director Schneider
Director Kunkle
Vice President Szabadi
President Schelly**

NAYS

Director Olson

ABSTAIN

ABSENT



Motion approved.

DIRECTORS COMMENTS – WASTEWATER RATES

Director Olson inquired about actual revenues and expenses and suggested increasing WWTP Project loan amount to \$6,100,000 for rate purposes.

Vice President Szabadi asked a series of clarifying questions pertaining to potential loans and grants for the WWTP Project.

A MOTION was made by Vice President Szabadi to direct staff to use and present to the public Wastewater Enterprise Draft - Wastewater Rates listed on Table 5, Option 2 – No Grant, 15% Increases (Page 22). Director Schneider seconded.

The vote was as follows:

AYES

**Director Schneider
Vice President Szabadi**

NAYS

**Director Olson
Director Kunkle
President Schelly**

ABSTAIN

ABSENT

Motion failed.

A MOTION was made by Director Olson to direct staff to use and present to the public Wastewater Enterprise Draft - Wastewater Rates listed on Table 5, Option 1 – No Grant, 13% Increases (Page 22). Director Kunkle seconded.

The vote was as follows:

AYES

**Director Schneider
Director Olson
Director Kunkle
President Schelly**

NAYS

Vice President Szabadi

ABSTAIN

ABSENT

Motion approved.

CLOSED SESSION

Board entered Closed Session at 7:23 p.m.



2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public Employee Performance Evaluation § 54957 Title: General Manager

President Schelly left the Closed Session and meeting at 7:58 p.m.

The Board resumed Open Session at 8:03 p.m.

REPORT FROM CLOSED SESSION

No reportable action.

DIRECTORS COMMENTS

None

ADJOURNMENT

Board adjourned at 8:03 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday, April 19, 2023, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

IDYLLWILD WATER DISTRICT

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BY: Leo Havener

BY: Charles Schelly

Leo Havener
BOARD SECRETARY

Peter Szabadi
BOARD VICE PRESIDENT