



## MINUTES REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

June 20, 2024 – 6:00 P.M.

### AGENDA

#### CALL TO ORDER

President Schelly resumed the Regular meeting from June 19, 2024 to order at 6 p.m.

#### ROLL CALL

Director Olson, Director Kunkle, Director Davis, Director Szabadi and President Schelly were present. General Manger Sauer and Chief Financial Officer Shouman were also present

#### PUBLIC COMMENTS

Dan Messina expressed his gratitude and his appreciation for working with Mr. Sauer. Tyla Wheeler shared her application for Interim General Manager and thanked him for all his hard work and detection to the District and the Committee. Mark Lamont share his appreciation towards Curt as well. Vic Jiminez's thanked Curt for getting all the agencies working together, he also thanked the Board. Brian Wilson thanked the Board and Curt as well for his hard work, patience and dedication. Tyler Puckett also thanked Curt for his hard work and making us a strong team. President Shelly talked about all the accomplishments that Curt was able to get done in just a few months and thanked him as well. Curt Sauer mentioned it was a great four months and he Randy Little and Bill Rojas for helping as well. He also thanked the Board for the opportunity to come and work at Idyllwild Water District.

Director Szabadi seconded all the comments that President Schelly mentioned and thanked Curt as well.

Board Moved into Closed Session 6:28 p.m.

#### CLOSED SESSION

1. PUBLIC EMPLOYMENT – GOVT CODE SECTION 5457  
Title: General Manger.

The Board returned into open session at 7:08 p.m.

#### REPORT FROM CLOSED SESSION

No reportable action.



**DIRECTOR COMMENTS**

None.

**ACTION ITEMS**

**1. GENERAL MANAGER APPOINTMENT AND APPROVAL OF GENERAL MANAGER EMPLOYMENT AGREEMENT**

The Board of Directors will consider the appointment of General Manger and the approval of an employment agreement for General Manager Services

**DIRECTORS COMMENTS**

None.

A motion was made by Director Szabadi to hire Bill Rojas for the General Manger upon the agreement the discussed and Director Davis seconded.

The vote was as follows:

**AYES**

Director Davis  
Director Olson  
Director Kunkle  
Vice President Szabadi  
President Shelly

**NAYS**

**ABSTAIN**

**ABSENT**

**Motion approved.**

**COMMENTS**

General Counsel Holland Stewart discussed the agreement between The Board and Bill Rojas.

**ADJOURNMENT**

The Board adjourned at 7:15 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday, July 17, 2024, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.



Idyllwild Water District

BY: H. Shouman  
Hosny Shouman  
Acting Board Secretary

Idyllwild Water District

BY: Charles Schelly  
Dr. Charles Schelly  
Board President

