



MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

February 17, 2021 - 6:00 P.M.

AGENDA

CALL TO ORDER

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

ROLL CALL

Directors present: President Schelly, Vice President Szabadi, Director Hunt, Director Kunkle, and Director Gin via Zoom.

Staff Present: General Manager/Interim Board Secretary, Leo Havener, Hosny Shouman, Chief Financial Officer, and Joe Reyes, Chief Water Operator.

PUBLIC COMMENTS

Ms. Diaz of the Town Crier asked about the Michael Creighton settlement.

1. CONSENT CALENDAR

A. MINUTES

Regular Board Meeting: January 20, 2021

B. FINANCIAL REPORTS

1. Income statement for the seventh-month ending January 2021
2. District warrants for January 2021

Check #16401- 16451	= \$ 210,850.18
Gross Payroll	= \$ 65,720.00
Federal/State PR taxes	= \$ 5,886.00
LAIF Transfers	= \$ 0.00
Transfers/charges	= \$ 266.00

C. OPERATIONS REPORT

DIRECTORS' COMMENTS

None.

A MOTION was made by Vice President Szabadi to approve the Consent Calendar. Director Hunt seconded.



The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
President Schelly Vice President Szabadi Director Gin Director Hunt Director Kunkle			

Motion approved.

D. GENERAL MANAGER REPORT

General Manager Havener provided a presentation.

DIRECTORS' COMMENTS

Director Hunt stated the existing resolution for the 4/10 work schedule was for one year only. President Schelly requested staff bring a new resolution to the March Board meeting that includes an annual 4/10 work schedule from Daylight Savings Time to the end of Daylight Savings time.

PUBLIC COMMENTS

Steve inquired if the District has a rainfall and/or snow gage.

ACTION ITEMS

E. RESOLUTIONS NO.779 & 780 WATER AND SEWER STAND-BY ASSESSMENTS

Board of Directors will set a date of May 19, 2021 for a Public Hearing for water and sewer stand-by assessment fees for Fiscal Year 2021 – 2022 for undeveloped parcels within the Idyllwild Water District (water service area) and Improvement District No. 1 (sewer service area).

PUBLIC COMMENTS

None.

DIRECTORS' COMMENTS

None.

A MOTION was made by Director Gin to direct General Manager to set a date of May 19, 2021 for a Public Hearing for water and sewer stand-by assessment fees for Fiscal Year 2021 – 2022 for undeveloped parcels within the Idyllwild Water District (water service area) and Improvement District No. 1 (sewer service area). Vice President



Szabadi seconded.

The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
President Schelly Vice President Szabadi Director Hunt Director Gin Director Kunkle			

Motion approved.

DIRECTORS COMMENTS

Director Gin appreciates the current and past month Operation Report included in the Board packet.

President Schelly requested a discussion item regarding the Sewer Ad Hoc Committee findings be included on the March 17th Board meeting.

The Board took a five (5) minute recess at 7:22 p.m. before moving into closed session.

CLOSED SESSION

F. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (1 Case)

Significant exposure to litigation pursuant to Govt. Code § 54956.9(a)-(b), (d)(2).

G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public Employee Performance Evaluation § 54957 Title: General Manager

The Board resumed Open Session at 8:05 p.m.

ACTION TAKEN

No action taken.

ADJOURNMENT

Board adjourned at 8:05 p.m.

The next Board meeting is a Regular Meeting scheduled for March 17, 2021 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.



IDYLLWILD WATER DISTRICT

BY: *Leo Havener*

Leo Havener
INTERIM BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: *Charles Schelly AS*

Dr. Charles Schelly
BOARD PRESIDENT