



SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

December 14, 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 6:00 p.m.

ROLL CALL

President Schelly, Vice President Szabadi, and Director Olson were physically present. Director Kunkle absence was excused. General Manager Havener and Chief Financial Officer Shouman were physically present. General Counsel Guiboa was present via Zoom.

SWEAR IN DIRECTORS

Steve Olson and Gene “Geno” Schneider took the Oath of Office as Directors for Idyllwild Water District. Board Secretary/General Manager Havener performed the Oath of Office.

PUBLIC COMMENTS

None

1. CONSENT CALENDAR

A. MINUTES

Regular Board Meeting: November 16, 2022

B. FINANCIAL REPORTS

1. Income statement for the five-month ending November 30, 2022
2. District warrants for November 2022

Check #17441 – 17487	= \$ 254,836.86
Gross Payroll	= \$ 68,830.00
Federal/State PR taxes	= \$ 5,675.00
LAIF Transfers	= \$ 0.00
Transfers/charges	= \$ 312.4



C. OPERATIONS REPORT

D. CONSIDER CONTINUATION OF REMOTE MEETINGS PURSUANT TO AB 361 AND MAKE REQUIRED FINDINGS

Board of Directors will consider continuing remote meetings pursuant to AB 361

DIRECTOR COMMENTS

Director Olson inquired about financial variance with Chief Financial Officer Shouman responding and addressing the question.
Vice President Szabadi inquired about backwash in the Operations Report with General Manager Havener responding and addressing the question.

PUBLIC COMMENTS

None

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

The vote was as follows:

AYES

Director Olson
Vice President Szabadi
Vice President Szabadi
President Schelly

NAYS

ABSTAIN

ABSENT

Director Kunkle

Motion approved.

INFORMATION

2. GENERAL MANAGER REPORT

General Manager Havener presented his report and addressed questions.

DIRECTORS COMMENTS

Director Schneider inquired about water operations with General Manager Havener responding and addressing the question.

PUBLIC COMMENTS

Steve Molton inquired if hydrant flushing is considered in the Operations Report water loss with General Manager Havener responding and addressing the question.



DISCUSSION ITEMS

3. PENSION PRESENTATION FROM PCS

Logan Sadler and two associates with PCS gave a presentation pertaining to employee retirement funds.

DIRECTORS COMMENTS

Vice President Szabadi asked clarification questions that PCS representatives addressed.

President Schelly inquired how many investment accounts were available for employees with PCS representatives stating that 15-20 accounts are available.

PUBLIC COMMENTS

None

The Board took a break at 6:53 p.m. prior to going into closed session.

CLOSED SESSION

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOV'T CODE SECTION 54956.8

Property Description: Assessor's Parcel Number (APN) 906-040-021
Agency: Idyllwild Water District
District Negotiator: Leo Havener, General Manager
Negotiating Parties: Malek Alqudi
Under Negotiation: Price and Terms

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOV'T CODE SECTION 54956.8

Property Description: Assessor's Parcel Number (APN) 557-120-002
Agency: Idyllwild Water District
District Negotiator: Leo Havener, General Manager
Negotiating Parties: Idyllwild Arts School
Under Negotiation: Price and Terms

The Board resumed Open Session at 7:11 p.m.

REPORT FROM CLOSED SESSION

No reportable action.



DIRECTOR COMMENTS

Vice President Szabadi suggested that IWD, Pine Cove Water District, and Fern Valley Water District hold an event to allow staff to interact with each other to improve relations between the three districts.

ADJOURNMENT

Board adjourned at 7:13 p.m.

IDYLLWILD WATER DISTRICT

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BY: 

BY: 

Leo Havener
BOARD SECRETARY

Dr. Charles Schelly
BOARD PRESIDENT