

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
IDYLLWILD WATER DISTRICT**

The Board of Directors of the Idyllwild Water District met in special session on March 29, 2017, at the Idyllwild Water District Board Room.

CALL TO ORDER:

The Special Meeting was called to order by President Charles Schelly at 5:30 pm.

ROLL CALL:

Directors present: President Charles Schelly, Vice President Vic Sirkin, Geoffrey Caine and Steve Kunkle. Also present were General Manager Jack Hoagland and Chief Financial Officer Hosny Shouman.

Peter Szabadi was absent.

General public present: (- 0 -)

ADJOURN TO CLOSED SESSION:

(ITEM #1) CLOSED SESSION: Performance Review, Interim General Manager

RECONVENE INTO OPEN SESSION: The Board reconvened in open session at 7:38 pm.

REPORT ON CLOSED SESSION: President Schelly reported that there was an evaluation of the General Manager and he will continue with the District.

PUBLIC COMMENT: None

ADJOURNMENT: At 7:40 pm, President Schelly adjourned to the Regular Meeting on April 19, 2017 at 6:00 pm.

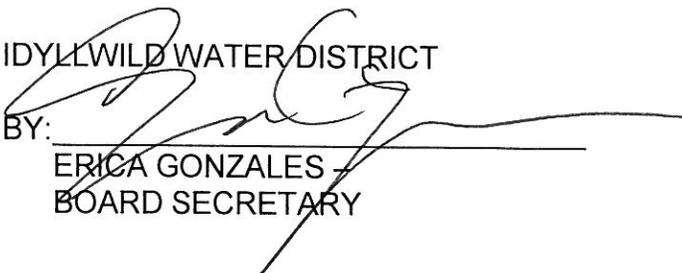
APPROVED:

IDYLLWILD WATER DISTRICT

BY: 

DR. CHARLES SCHELLY-
PRESIDENT

IDYLLWILD WATER DISTRICT

BY: 

ERICA GONZALES -
BOARD SECRETARY