



MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

January 10, 2024 – 6:00 P.M.

AGENDA

CALL TO ORDER

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

ROLL CALL

Directors Kunkle, Olson, Vice President Szabadi, and President Schelly were present. General Manager Havener and General Counsel Guiboa were present.

PUBLIC COMMENTS

None

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public Employee Performance Evaluation § 54957 Title: General Manager

The Board resumed Open Session at 7:35 p.m.

REPORT FROM CLOSED SESSION

No reportable action.

DIRECTORS CLOSING COMMENTS

None

ADJOURNMENT



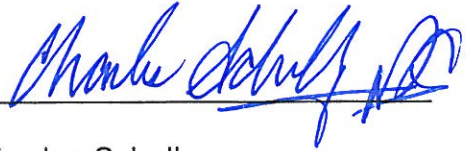
The Board adjourned at 7:35 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday, January 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

IDYLLWILD WATER DISTRICT

BY:  _____

BY:  _____

Leo Havener
BOARD SECRETARY

Dr. Charles Schelly
BOARD PRESIDENT

