



MINUTES MEETING FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

**IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549**

April 2, 2024 – 6:00 P.M.

CALL TO ORDER

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

ROLL CALL

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

PUBLIC COMMENTS

Dave Hunt complimented the District on recent improvements to the District and encouraged the Board to move swiftly on the hiring of a long term General Manager, as there are important items which need to be addressed by someone that will be here for the long term.

DISCUSSION ITEMS

1. WASTEWATER TREATMENT PLANT PROJECT STATUS

The Board of Directors will discuss the status of the Wastewater Treatment Plant.

DIRECTOR COMMENTS

Director Kunkle suggested they should form a committee on this matter. Director Davis wanted to help, and Vice President Szabadi agreed. President Schelly asked for a Special Meeting so they can form a committee and gather their questions. The Board agreed to receive an updated report from the General Manager at the next regular meeting on April 17, 2024. The Board agreed to a special meeting, most likely in May.

PUBLIC COMMENTS

None.



The Board moved into closed session at 6:35 p.m.

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL**

Significant Exposure to Litigation Govt. Code § 54956.9(d)(2). One (1) matter.

The Board returned into open session at 7:35 p.m.

REPORT FORM CLOSED SESSION

None.

DIRECTORS COMMENTS

None.

ADJOURNMENT

Board adjourned at 7:36 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday April 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: _____

Curt Sauer
Board Secretary

Idyllwild Water District

BY: _____

Dr. Charles Schelly
Board President

