



## **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

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

**June 7, 2023 – 6:00 P.M.**

**This meeting is being conducted in person at the address above and is open to the public. The video conference feature is being provided solely for the benefit of the public, and is not required. If there is a disruption in the video conference during the meeting, the meeting will continue.**

### **Zoom Information**

Topic: Special Board of Directors Meeting

Time: Jun 7, 2023, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88447353241?pwd=MnA3ZkQzeXdiSG12enU5STE0MmwxZz09>

Meeting ID: 884 4735 3241

Passcode: 509403

One tap mobile

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### **AGENDA**

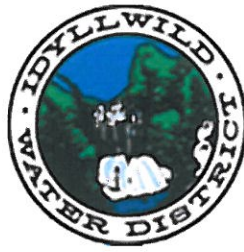
#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PUBLIC COMMENTS**

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the district. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not act on the item at this meeting. As to matters on the agenda, people will be given an opportunity to address the Board when the matter is considered. Each speaker will be given four (4) minutes to address the Board. Comments should be directed at the Board as a whole and not directed at individual Board members.

#### **ACTION ITEMS**



**1. APPOINTMENT TO THE BOARD OF DIRECTORS – 30 Minutes**

The Board of Directors will consider appointing a qualified candidate to the Board of Directors to fill the vacancy seat. If necessary, the Board will interview the applicants prior to the appointment.

**DIRECTORS COMMENTS – 5 minutes**

**ADJOURNMENT**

The next Board meeting is a Budget Workshop scheduled for Saturday, June 10, 2023, at 10:00 am p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

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**Americans with Disabilities Act:** In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by this District, please contact the district office @ 951-659-2143 or email: [office@idyllwildwater.com](mailto:office@idyllwildwater.com). Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the district staff in assuring those reasonable arrangements can be made to provide accessibility to the meeting.



# IDYLLWILD WATER DISTRICT

## Memo

**To:** Board of Directors  
**From:** Leo Havener, General Manager  
**Date:** June 7, 2023  
**Subject:** Item 1 – Appointment to the Board of Directors

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### Recommendation:

The Board of Directors will consider appointing a qualified candidate to the Board of Directors to fill the vacancy seat. If necessary, the Board will interview the applicants prior to the appointment.

### Background:

On March 30, 2023, Gino Schneider gave his written resignation from the Board.

Thus far, two members of the community, R. Mitch Davis and Jessica Priefer, have provided letters of interest to fill the vacant Board Seat.

The Board has 60 days from the date of a Director's resignation to appoint a candidate to fill the vacant seat on the Board. Should the Board not fill the seat within the 60 days, the Riverside County Board of Supervisors has the right to appoint a candidate of their choosing from the Idyllwild community to fill the vacant seat.

### Conclusion:

The General Manager recommends filling the vacant seat prior to June 30, 2023.

### Attachments:

- R. Mitch Davis Letter
- Jessica Priefer Letter

To: Board of Directors, Idyllwild Water District

From: R. Mitch Davis

I would like to be considered for the open position on the Idyllwild water district board of Directors. I would bring to the community my decades of experience as an operator that worked in the field. The district I worked at, Yuima municipal water district, is a small water company in San Diego County that used imported water, groundwater, and surface water. I am very familiar with the benefits and problems of small water systems.

I am currently licensed by the state of California as a grade 4 water treatment operator and as a grade 3 water distribution operator. In addition, I am certified by AWWA as a cross-connection control program specialist, water quality laboratory analyst, and water use efficiency practitioner.

I am a graduate of Palomar College and California State University, Sacramento of their water technology programs.

My wife and I have resided full-time in Idyllwild since 2020.

25900 Oakwood street

Idyllwild, CA 92549

PO box 2392

760-504-3752

# Jessica Priefer

P.O. Box 3547  
Idyllwild, CA 92549

Dear Dr. Schelly,

Please accept this letter of interest to consider me for the Idyllwild Water District Board of Directors vacancy.

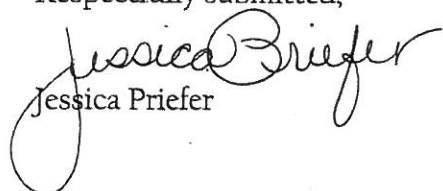
I am a lifelong resident of the Hill and have been an Idyllwild Water District customer for over 20 years. I grew up and raised my two children in this community.

I have held many volunteer positions throughout my life in Idyllwild from the Town Hall Youth Sports programs to participating in the Town Hall Adult Sports Programs. I have served as Treasurer and as Auditor for the Idyllwild School Parent Teacher Association (PTA). I have been a Girl Scout Leader and served as the cookie chair many times. I love this community and would welcome the opportunity to serve this community as a Director for the Idyllwild Water District.

My professional experience includes 27 years in the utility industry, 10 years with Ferrellgas and 17 years with the Fern Valley Water District. I have not pursued a director position in the past because of the possible conflict of interest with my position with the Fern Valley Water District, however, I have conferred with the District's Counsel, BB&K, and been assured that due to the fact that the two Districts do not share overlapping boundaries and are cooperating entities, not competing entities, there would be no conflict of interest. In the event that there were to be a matter brought before the Board that affected both Districts, I would merely need to excuse myself from such proceedings.

I feel that my experience in the utility industry, my dedication to this community and my willingness to serve the community in this capacity uniquely qualify me for this vacancy and would greatly appreciate the Board's consideration for this position.

Respectfully submitted,

  
Jessica Priefer