

REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

MAY 20, 2015 - 6:00 P.M.

AGENDA

CALL TO ORDER:

ROLL CALL:

CONSENT CALENDAR:

Items #1, #2, and #3 will be acted upon by one motion, unless a member of the Board or a member of the public request that an item or items be discussed and acted upon separately.

(ITEM #1) MINUTES – April 15, 2015 Regular Meeting

(ITEM #2) FINANCIAL REPORTS MARCH AND APRIL 2015

- A. Operating statement for the ninth and tenth months ending April 2015
- B. District warrants for April, 2015.
 - Ck #12912 – 12955 = \$ 137,863.83
 - Net Payroll = \$ 42,359.57
 - Federal/State PR taxes = \$ 14,270.48
 - LAIF Transfers = \$ -0-
 - Transfers/charges = \$ 85.00

(ITEM #3) OPERATIONS REPORT FOR THE TENTH MONTH – APRIL, 2015

(ITEM #4) PUBLIC HEARING - Resolutions #704-#705 - Water & sewer stand-by assessment fees of \$30.00 per acre may be adopted for 2015/2016.

(ITEM #5) UNFINISHED BUSINESS - WORK IN PROGRESS – Staff will report on the status of work in progress in the water and wastewater system.

- Water and wastewater issues
- Energy Consumption Update
- Sewer Effluent Project
- Other projects & matters

(ITEM #6) – GRANT AND LOAN FOR RECYCLED WATER – The Board may approve a grant/loan from the State Water Resources Board for recycled water.

(ITEM #7) – NEW BUSINESS – RESOLUTION #706 – The Board will consider adopting Resolution #706 approving a sick leave policy for part-time and temporary hourly employees.

(ITEM #8) – LETTER RE: SUPPLEMENTAL MEDICARE – Agreement confirming supplemental Medicare payments and transfer of retirement funds on Kelly Clark’s retirement.

CORRESPONDENCE – None

DIRECTORS COMMENTS :

PUBLIC COMMENTS:

IWD Board Agenda, 5/20/15, cont.

The public may address the Board of Directors on any matter within the jurisdiction of the Board or any matter on the agenda. Before making your comment, please state your name and address for the record. We would also like to remind you to keep your comments to a five (5) minute maximum.

ADJOURNMENT:

The next regular Board meeting is scheduled for June 17, 2015 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

Any person with a disability who requires accommodation to participate in this meeting should telephone the IWD office at (951) 659-2143, at least 48 hours prior to the meeting to make a request for a disability-related modification or accommodation.

This agenda may be amended up to 72 hours prior to the meeting being held. An agenda, in final form, will be located by the front door of IWD at the District office and on the District website at idyllwildwater.net. Any person who has questions concerning any agenda item may call the IWD Board Secretary to make inquiry. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the Board meeting packet are available for public inspection during normal business hours at the District office located at 25945 Hwy. 243, Idyllwild, CA. If you would like to be placed on the agenda, please call the office 96 hours in advance of the meeting. A speaker sign-up sheet is provided at the meeting.