

REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

June 20, 2018 - 6:00 P.M.

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 take action on the item at this meeting. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered. If you wish to speak during public comment, please fill out a "Speaker Request Form" and give it to the Board Secretary. When the Board President calls your name, please immediately step to the podium and begin by giving your name and address for the record. Each speaker will be given four (4) minutes to address the Board.

1. CONSENT CALENDAR:

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

A. MINUTES – May 16, 2018 Regular Meeting Minutes
May 30, 2018 Special Meeting Minutes

B. FINANCIAL REPORTS MAY 2018

1. Income statement for the Eleventh month ending May 2018
2. District warrants for May 2018.

Check #	14784 – 14839	= \$	183,094.15
Gross Payroll		= \$	56,873.19
Federal/State PR taxes		= \$	17,838.54
LAIF Transfers		= \$	0.00
Transfers/charges		= \$	0.00

C. OPERATIONS REPORT FOR THE ELEVENTH MONTH – MAY 2018

2. **BOARD VACANCY** – The Board will appoint a qualified candidate to the Board of Directors to fill the vacant seat. If necessary the Board will interview the applicants prior to the appointment.

3. **PUBLIC HEARING ON WATER AND SEWER RATES** – The Board of Directors will hold a Public Hearing to receive public input regarding the proposed Water and Sewer Rates.
4. **RESOLUTION #753 WATER RATES** – The Board of Directors may adopt the proposed Water Rates.
5. **RESOLUTION #754 SEWER RATES** – The Board of Directors may adopt the proposed Sewer Rates.
6. **RESOLUTION #755 BUDGET FOR FY 2018/2019** – The Board of Directors may adopt the Budget for Fiscal Year 2018/2019.
7. **BOARD SECRETARY** – The Board of Directors will consider appointment of a Secretary to the Board of Directors.
8. **JOB DESCRIPTION AND SALARY RANGE FOR OFFICE ASSISTANT** – The Board of Directors will consider a job description and salary range for the position of Office Assistant.
9. **CONSIDER FORMATION OF A CONSOLIDATION AD HOC COMMITTEE** – The Board of Directors will consider the appointing an Ad Hoc Committee/Liaison to determine the level of interest in consolidation of local water agencies.
10. **EMPLOYEE STIPEND** – Consider an employee stipend to encourage Idyllwild Water District workers to live in the immediate Mountain area.
11. **DESIGNATE AGENCY REPRESENTATIVES FOR THE CALIFORNIA ASSOCIATION OF SANITATION AGENCIES** – The Board of Directors will designate an official agency representative to CASA.

DIRECTORS COMMENTS :

GENERAL MANAGER'S COMMENTS:

ADJOURNMENT:

To the next Board meeting is a Regular Meeting scheduled for July 18, 2018 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

Please remember during Public Comments:

- Comments should be limited to 4 minutes or less
- Comments should be directed to the Board as a whole and not directed to individual Board members.

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: admin@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 that reasonable arrangements can be made to provide accessibility to the meeting.