

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
IDYLLWILD WATER DISTRICT**

The Board of Directors of the Idyllwild Water District met in special session on February 08, 2017, at the Idyllwild Water District Board Room.

CALL TO ORDER:

The Special Meeting was called to order by President Charles Schelly at 1:34 pm.

ROLL CALL:

Directors present: President Charles Schelly, Vice President Vic Sirkin, Geoffrey Caine and Peter Szabadi. Steve Kunkle was recused from the proceedings due to the subject matter. Also present was General Manager Jack Hoagland.

General public present: (- 0 -)

ADJOURN TO CLOSED SESSION:

ITEM #1- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (per Government Code Section 54956.9 (d)(1)) - IWD vs. Kunkle, RSC Case No. RIC 1608818

RECONVENE INTO OPEN SESSION: The Board reconvened in open session at 2:15 pm.


REPORT ON CLOSED SESSION: General Manager Jack Hoagland reported that the Board directed legal counsel to settle the matter.

PUBLIC COMMENT: None

ADJOURNMENT: President Schelly adjourned to the Regular Meeting at 2:20 pm.

APPROVED:

IDYLLWILD WATER DISTRICT

BY: 

DR. CHARLES SCHELLY-
PRESIDENT

IDYLLWILD WATER DISTRICT

BY: 

ERICA GONZALES -
BOARD SECRETARY