

# REGULAR MEETING OF THE BOARD OF DIRECTORS

## IDYLLWILD WATER DISTRICT

JUNE 17, 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** – May 20, 2015 Regular Meeting

**(ITEM #2) FINANCIAL REPORTS MAY 2015**

A. Operating statement for the eleventh month ending May 2015	
B. District warrants for May, 2015.	
Ck #12956– 13005	= \$ 101,237.84
Net Payroll	= \$ 32,711.52
Federal/State PR taxes	= \$ 2,368.92
LAIF Transfers	= \$ -0-
Transfers/charges	= \$ 85.00

**(ITEM #3) OPERATIONS REPORT FOR THE ELEVENTH MONTH – MAY, 2015**

**(ITEM #4) 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
- Water Conservation/CCR
- Energy Consumption
- IWD Election
- Other projects & matters

**(ITEM #5) – NEW BUSINESS – RESOLUTION #707 – Budget for 2015/2016** – The Board may adopt the 2015/2016 budget.

**(ITEM #6) – RESOLUTIONS #708 & #709 – Restricted Funds** - Hosny will present the restricted cash reserves for water and sewer for retiree health benefits and uncompensated balance liability fund.

**(ITEM #7) – MANDATORY WATER RESTRICTIONS** – The State Department of Health Services is requiring small water districts to either achieve a 25% water reduction or limit outdoor irrigation to two days per week.

**CORRESPONDENCE** – None

**DIRECTORS COMMENTS :**

**PUBLIC COMMENTS:**

IWD Board Agenda, 6/17/15, 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 July 15, 2015 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

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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](http://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.