

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

The Board of Directors of the Idyllwild Water District met in regular session on June 20, 2018, in the Idyllwild Water District Board Room.

CALL TO ORDER:

The meeting was called to order by President Schelly at 6:05 p.m.

ROLL CALL:

Directors present: President Charles Schelly, Vice President Peter Szabadi, Steve Kunkle, and David Hunt. General Manager Jack Hoagland, Chief Financial Officer Hosny Shouman and Board Secretary Jeannine Olsen were also present.

General public present: (25)

PUBLIC COMMENT:

JEFF SMITH- Concerned about this districts liabilities that will affect Pine Cove and their Lease Agreements.

DON DEPALMA: Concerned re: Ca Gov. Jerry Brown's signed Assembly Bill 1668 limits indoor water use goal to 55 gallons a day and Senate bill 606. Limits 55 gallons per day 2002 dialed down to 50 gal per day 2030. Will IWD customers be fined?

PRESIDENT SCHELLY- IWD complies with all CA State requirements

VIC SIRKIN – Would like the Board to delay their vote on the new rates indefinitely. IWD can save 2/3rds if we did the work on the pipeline ourselves. We can't afford to have three giant administrations.

KATE SIRKIN- Read a letter from Chris Singer re: I pay 5 water bills and my tenants pay 2 I am wondering as you vote to raise rates thus raising everyone's monthly bill, have you done your homework on ways to reduce cost. Is Idyllwild Water capable of laying their own pipes and what would it take to put consolidation on the table?

DEIDRE VAIL- Speaking for people who don't live up here full time. We use no water or sewer. Liquidate the 3 districts and start new one.

NANCY BORSHERS- Feels Pine cove can't afford to support overinflated salaries in the Idyllwild District. Pine Cove handles everything in house.

BUZZ HOLMES- Would like to know why we are not looking at what we can do to bring out the best management system we can for everyone, share our assets and move ahead.

VIC SIRKIN- Would like to know if there is funds for training staff to lay pipe. How much does IWD do training staff to lay pipes.

PRESIDENT SCHELLY- We have our budget online.

JEFF SMITH- States Pine cove purchased the highway wells because of their assets. IWD passed them on because we have enough service water.

STEVE MOULTON -States he pays 20% more for water in Pine Cove than Idyllwild.

DEIDRE VAIL- Questions Payroll and benefits on the budget.

TRUDY LEVY- Would like to know if we have done a rate study for drought rates.

SUE NASH- Wants IWD to take off rate change until we can look at drought rates.

PETE CAPPARELLI- Expects the board to use due diligence when spending our money.

PRESIDENT SCHELLY- Doesn't take responsibility for what happened before he got on the board. Some of the changes you want we cannot make immediately with the constraints we have.

PETER SZABADI- All for consolidation, we will make every effort to cooperate.

VIC SIRKIN- Wants to see IWD staff do the work on the pipeline at 1/3 of the cost.

KATE SIRKIN: Wants Dr. Schelly to know, you are our voice; don't take responsibility for what the old board did.

JEFF SMITH- Feels that the amount of money that has been thrown away is just outrages.

DEIDRE VAIL- Would like to come with a brand new innovative district that would decrease these costs.

TRUDY LEVY- Thanks Peter for what you said about consolidation and putting it on the agenda. Why don't we try quarterly meetings and see what kinds of things we can agree with.

MARGE MUIR- Historically the 3 districts worked together. Together we had bylaws, regular meetings we accomplished a lot until that fell apart.

LAURA SHERMAN- Wants to know if item 9 is in regard to consolidation forming a committee and weighting the benefits.

DIRECTORS COMENTS:

STEVE KUNKLE- I can't come to the budget part of the meeting tonight because of a conflict of interest because I have health care benefits from IWD. The 2018/2019 proposed budget does not have the staff replacing the water lines like in the proposed draft we had in December and March board meetings. There was a total 950 feet of water line that staff was going to replace. I asked Jack Hoagland on May 30th and June 13th to put those items back in the budget, Jack said he would not; there are more important things to do. I told him it has been the interest of the board and the public in the last couple of years to have replace water lines. I am disappointed that replacing the water lines with staff was not in the budget showing our constituents we are trying to save money in this area when we are proposing rate increases tonight.

ITEM 1 - CONSENT CALENDAR:

A. MINUTES – May 16, 2018 Regular Meeting Minutes

FINANCIAL REPORTS MAY 2018

A. Income statement for the Eleventh month ending May 2018

B. 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

OPERATIONS REPORT AND GRAPHS FOR THE ELEVENTH MONTH ENDING MAY 2018.

No mainline leaks were reported in MAY and there were no unmetered leaks. Foster Lake's level was at 2 feet 8 inches at the end of April. There was 0" of precipitation in April and there has been 6.99" of precipitation for the fiscal year to date. The static water levels at the Foster Lake Wells were 11.6' below ground level, the downtown well #23 is currently static at 9' and the downtown well #24 is static at 18' below ground level respectively. Production for April was 938,035 cubic feet. April's unaccounted for water was 1.87% of water production. Fiscal year to date unaccounted for water average is 5.77% of water production.

Director comment: Steve Kunkle questioned checks #: Uranium treatment plant 1a

warrant #14814 \$17,750.00 and #14820 \$15,393.23

JACK HOAGLAND – Warrant # 14820 Evoqua Water technologies was for new media, removal and replacement of new media. Of taking our old media and putting into barrels for disposal 14814 Thomas Gray associates radioactive disposal, we are back in service.

A MOTION was made by Vice President Zsabadi to approve the Consent Calendar and Director Hunt seconded. The vote was as follows:

AYES	NAYS	ABSTAIN	ABSENT
Peter Szabadi			
David Hunt			
Steve Kunkle			
Dr. Schelly			

Consent Calendar was approved.

ITEM 2-BOARD VACANCY

Recommendation

Appoint a qualified candidate to fill the current vacancy on the Board of Directors.

Background

As a result of the resignation of Catherine Dearing, the Idyllwild Water District Board of Directors has a vacancy.

State law provides the District with several options for filling the vacancies:

- The remaining Board members may appoint qualified applicants to the position;
- The Board can call a special election to fill the positions; or
- The Board can default to the Board of Supervisors of Riverside County to appoint a qualified applicant to the position.

The Board, at its May 16, 2018 Regular Meeting, chose to appoint a qualified candidate as the most expeditious and fiscally prudent option.

The appointed board member will be required to stand for election at the next regularly scheduled election in August 2020 if they desire to continue on the Board.

Two residents have submitted a letter of interest for the vacant position:

Leslie Gin

Sue Nash

PUBLIC COMMENT:

Trudy Levy: Would like an election.

GM COMMENT:

The board has 2 choices and the law provides 3 options to fill the board vacancy. An election would run anywhere from \$15,000. to \$20,000. dollars. The board in the past has chosen the least costly option that was to appoint a board member.

A **MOTION** was made by Vice President Szabadi to appoint Les Gin for the board vacancy and Director Hunt seconded. The vote was as follows:

AYES	NAYS	ABSTAIN	ABSENT
Dr. Schelly			
Peter Szabadi			
Steve Kunkle			
David Hunt			

ITEM 3 – PUBLIC HEARING ON WATER AND SEWER RATES

Recommendation: That the Idyllwild Water District Board of Directors hold a public hearing to receive public input relative to the imposition of water and sewer rates to sustain the operation of the Idyllwild Water District (water service area) and Improvement District No. 1 (sewer service area).

Background: At the April 18, 2018 Regular Board meeting the Idyllwild Water District Board of Directors set June 20, 2018 at 6:00 pm as the time for a public hearing relative to the revised water and sewer rates for services provided within the Water Service area and Improvement District No. 1 (Sewer Service Area).

President Schelly opened the Public Hearing on Water and Sewer Rates.

19 Public Protests

PUBLIC COMMENT:

VIC SIRKIN- Feels the new rates are not fair to low income families.

SUE NASH- Feels customers were not properly noticed re: both water and sewer rates changing.

DON DEPALMA- Question on fire water fee, why should the customer pay and not the fire dept. Also when will the implication be for the 50 gallons a day

JEFF SMITH- Wants to know what are the different costs per boundary zones.

DEIDRE VAIL- States that at her second home they pay a pumping surcharge.

SUE NASH- Wants to know how this will affect our drought rate.

JEFF SMITH: Stated why would I want to be part of system that has lots of potential for failure.

MARGE MUIR- Wants to know who does the fire fee apply to.

DAVID LILLIHOLM- 2018/2019 budget funding for pipe replacement

VIC SIRKIN- believes IWD should be using staff for pipe upgrade.

DIRECTORS COMMENTS:

DIRECTOR HUNT- A lot of thought and discussion has gone into this. Basic facts we have done very little infrastructure replacement.

DIRECTOR KUNKLE- We did our homework here, we notified, we did workshops and meetings to educate the public

DIRECTOR SZABADI- There has been no capital improvements, no maintenance of mains, why we had money in our reserves. We do need to make the capital improvements and that requires money

DIRECTOR HUNT- We don't have to do the maximum rate

President Schelly made a MOTION to close the Public Hearing on Water and Sewer Rates.

: **ITEM #4 – Adopt Resolution #753 Establishing Revised Water Rates, Fees and Charges**

Recommendation: That the Idyllwild Water District Board of Directors adopt Resolution #753 establishing revised water fees and charges to sustain the operation of the Idyllwild Water District (water service area) in a fair and supportable manner.

Background: At the April 18, 2018 Regular Board meeting the Idyllwild Water District Board of Directors set June 20, 2017 at 6:00 pm as the time for a public hearing relative to the revised rates, fees and charges for services provided within the Water Service area.

This year, the District engaged NBS Financial to perform a Rate Study and develop a rate structure that would provide sustainable revenue for the District over the next 5-years (through FY 2022-23) and be compliant with the legislative and judicial interpretations of Proposition 218.

PUBLIC COMMENT:

VIC SIRKIN- Wants IWD to send out ballots before you vote and table this for tonight.

DEIDRE VAIL- Rate proposal is a maximum, is the plan not to increase the reserves?

TRUDY LEVY- Would like the water, sewer and drought rates considered altogether .Feels the community hasn't sufficiently been given opportunity to give our input

DIRECTORS COMMENT:

Peter Szabadi- Prop 218 is the only approved way of doing this. Statute provides exactly what we did.

A MOTION was made by Director Hunt to approve Resolution No.# 753 establishing revised Water Rates, Fees and Charges and Director Kunkle seconded. The vote was as follows:

AYES
Dr. Schelly

NAYS

ABSTAIN
Les Gin

ABSENT

**Steve Kunkle
Peter Szabadi
David Hunt**

Motion was approved.

: ITEM #5 – Adopt Resolution #754 Establishing Revised Sewer Rates

Recommendation: That the Idyllwild Water District Board of Directors adopt Resolution #754 establishing revised Sewer rates to sustain the operation of the Idyllwild Water District Improvement District No. 1 (sewer service area) in a fair and supportable manner.

Background: At the April 18, 2018 Regular Board meeting the Idyllwild Water District Board of Directors set June 20, 2017 at 6:00 pm as the time for a public hearing relative to the revised rates, fees and charges for services provided within Improvement District No. 1, Sewer Service area.

This year, the District engaged NBS Financial to perform a Rate Study and develop a rate structure that would provide sustainable revenue for the District over the next 5-years (through FY 2022-23) and be compliant with the legislative and judicial interpretations of Proposition 218.

The proposed sewer rate structure makes no changes in the underlying “Equivalent Dwelling Unit or EDU” rate structure but increases the previous rates by 5% in year one and by 2.5% in each of years two through five.

PUBLIC COMMENT:

Sue Nash- Feels again to raise the issue that the customers was not properly noticed, you didn't tell people they had to file 2 separate protest letters, one for water and one for sewer.

Jeff Smith- States Pine Cove's council recommended a tear-off at the bottom of the letter to vote.

Deidre Vail- Would like to know what is the sewer rate increase for?

Trudy Levy- Would like to wait to do the increase until you can do the drought rates.

Marge Muir: Would like to know how much money is in the reserve for the sewer? Is the sewer plant in jeopardy?

Deidre Vail- Would like to know if we have gone after grants?

Jeff Smith- Concerned how many times has the sewer spilled in the stream?

Jack Hoagland- Only once since I have been at the District

DIRECTORS COMMENTS:

None

A MOTION was made by Director Szabadi to approve Resolution No. 754 establishing revised Sewer Rates and Director Hunt seconded. The vote was as follows:

AYES	NAYS	ABSTAIN	ABSENT
Dr. Schelley Peter Szabadi Steve Kunkle David Hunt		Les Gin	

Motion approved.

ITEM #6 – Consider Resolution #755 to Adopt a Budget for FY2018-19

(Note that Director Kunkle excused himself from the room and discussion due to his conflict of interest regarding his receipt of Medical benefits from the District as a District retiree.)

Recommendation: That the Idyllwild Water District Board of Directors adopt the attached Resolution #755 and Budget for FY 2018-19 for the sustainable operation of the Idyllwild Water District (water service area) and Improvement District No. 1 (sewer service area).

Background: The attached budget has been presented to the Idyllwild Water District Board of Directors for consideration and discussion on several occasions, including public sessions for discussion. The Budget will provide for operation of the District in a sustainable manner for the upcoming Fiscal Year.

As always, the budget is a plan based on the information and assumptions available during its development. Should conditions change during the year, the Board of Directors will have the ability to modify the budget to respond to those changing conditions.

G.M. COMMENT: Making my best recommendation to you.

PUBLIC COMMENT:

Deidre Vail- Would like pipe replacement, with our own crew, put back in the budget.

JP- Would like to know what is the balance year to date for both water and sewer.

Sue Nash- Would like to know what is the balance with property tax? Are the taxes a regular part of the budget?

DIRECTORS COMMENTS:

Director Hunt- Concerned if our employees are going to take educational opportunities.

Director Szabadi- Has a problem with resurfacing the shop.

Recess the meeting for 7 minutes

GM'S COMMENT:

JACK HOAGLAND- Offer to change item 10 from resurfacing the shop yard to replacing pipeline on Inspiration Lane with District forces.

A MOTION was made by Director Szabadi to approve Resolution No. #755, including the just described changes to the Capital Improvement program, to Adopt a Budget for FY 2018/2019. Director Hunt seconded. The vote was as follows:

AYES
Dr. Schelly
Peter Szabadi
David Hunt

NAYS

ABSTAIN
Les Gin

ABSENT
Steve Kunkle

MOTION APPROVED

: **ITEM #7 – Appoint a Secretary of the Board of Directors**

Recommendation: That the Idyllwild Water District Board of Directors appoint Jeannine Olsen as Secretary of the Board of Directors.

Background: As a result of the resignation of the current Secretary of the Board of Directors the vacancy needs to be filled as the Secretary of the Board of Directors is a position designated in the enabling legislation of the District (California Water Code Section 30540 (a). Ms. Olsen fulfills all of the requirements to perform the duties of Secretary of the Board of Directors, and staff recommends her appointment.

STEVE KUNKLE: Does Jeannine get paid the same as Erica?

JACK HOAGLAND: Not yet but almost.

A MOTION was made by Director Hunt to appoint Jeannine Olsen as Secretary of the Board of Directors. Director Gin Seconded. The vote was as follows:

AYES
Dr. Schelly
Peter Szabadi
David Hunt
Steve Kunkle
Les Gin

NAYS

ABSTAIN

ABSENT

MOTION APPROVED : **ITEM #8 – Approve A Job Description And Salary Range For The Position Titled Office Assistant**

Recommendation: That the Idyllwild Water District Board of Directors approve the attached job description and salary range for a position titled Office Assistant.

Background: With the evolution in personnel as a result of employees taking advantage of positions outside the District, staff have evaluated the office organization and are recommending adding the position of Office Assistant in place

of the position Billing Clerk. While billing is obviously important to the District's overall financial stability, office staff do much more than just billing as noted in the attached job description. In addition, based on the apparent workload, staff is proposing that the position be variable between 24 and 30 hours per week with benefits allocated at 75% of full-time. The proposed salary range is \$16.00 to \$22.06 per hour (14 steps of 2.5% increase consistent with the District's current salary schedule) (it is not proposed that this range would change July 1, 2018 but would be subject to change beginning July 1, 2019).

General Managers Comment:

PUBLIC COMMENT:

JP- Would like to know if IWD is going to replace that position or reorganize the office.

DEIDRE VAIL- Would like to know is the billing position going to eliminated from the structure of positions.

DIRECTORS COMMENTS:

A MOTION was made by Director Szabadi to approve a job description and salary range for the position titled office assistant the motion was seconded by Director Gin.

AYES	NAYS	ABSTAIN	ABSENT
Dr. Schelly Peter Szabadi David Hunt Les Gin	Steve Kunkle		

ITEM #9 – Consider Appointment Of An Ad Hoc Sub-Committee To Gather Input For Potential Consolidation Of San Jacinto Mountain Area Water Districts

Recommendation: That the Idyllwild Water District Board of Directors appoint an ad hoc sub-committee to gather input for potential consolidation of the San Jacinto Mountain Water Districts.

Background: Public attendees and Board members have brought up the concept of consolidation of the San Jacinto Mountain Water Agencies (Pine Cove, Idyllwild and Fern Valley Districts). Staff suggests that the President appoint an ad hoc sub-committee to evaluate the level of interest in the idea.

G M'S COMMENT:

JACK HOAGLAND: This is board and public driven item.

PUBLIC COMMENT:

JEFF SMITH- Stated Jack Hoagland has talked to the 2 other GM'S and they have voiced their lack of interest.

SUE NASH- Suggest that this Ad Hoc committee since there seems to be a lot of reluctance on the part of the other Districts first meet with LAFCO so that you present to the water districts the various forms of consolidation. Educate yourself before going to the other districts

MARGE MUIR- States that Idyllwild Water District and Fern Valley Water District are financially healthy while Pine Cove Water District has good wells. There was a study done many years ago by good engineers for water resources of all 3 districts.

JEFF SMITH- Feels the idea of a unified District is conceptually a wonderful idea but the realities are there have been many years of neglect.

DEIDRE VAIL- Wants consolidation. We need to relinquish our territory and look at the other districts assets.

TRUDY LEVY- Wants to support us. Understands others concerns. We need to start talking with each other and look for areas of commonality then continue to move forward.

GM'S COMMENTS:

Currently LAFCO is doing a municipal service review of all water districts in Riverside County, we have answered their requirements, we would expect that municipal service

report sometime later this year I think it would be important for this Ad-Hoc committee get this information LAFCO will have an opinion how this should go.

DIRECTORS COMMENTS:

DAVID HUNT- A Committee is a good idea but it should be customer based and not board member based. We heard a lot of good ideas if we could get people from the group tonight get people from Pine Cove, Fern Valley to come up with a plan and present that plan would be more effective to me. If we do it as a board were going to come across as we are trying to take over.

SUE NASH- Stated the Board has to be involved.

DAVID HUNT- The board will be involved though I think it needs to start as a customer based group.

PETER SZABADI- To summarize the interactions of the board and the rate payers if there are basic concerns most important is consolidation, we should have members of the public if that's possible and I think Sue Nash should be part of it she knows a lot about this and her input would be very important. Can you do an A-HOC committee with the public.

MARGE MUIR- Stated if you add someone from the public it becomes a Brown Act meeting and it has to be noticed.

PRESIDENT SCHELLY- Appoints Director Szabadi and Director Gin for the AD-HOC Sub-Committee and Sue Nash as the public member.

: ITEM #10 – Consider Offering an Employee Stipend for Residing Within 6 Miles of the District Office

Recommendation: That the Idyllwild Water District Board of Directors Adopt a policy to offer a stipend of \$400 per month to “on-call” eligible employees to encourage them to live within a 6 mile radius of the District Office.

Background: Idyllwild Water District has the requirement to attract and retain qualified and skilled employees to operate the local water and sewer systems. An integral part of the responsibilities of District Field employees is the ability to respond in a relative short period to non-working hour emergencies and to participate in the “stand-by rotation” for non-emergency after-hours response requirements.

The District is located in mountainous terrain that can be subject to adverse weather conditions that can result in roads that are difficult to traverse resulting in extended response times. Responding employees that live relatively close to the District have the best chance of timely response to emergencies or to after-hours customer response. A major complicating factor, however, is that as a mountain resort community, the cost of housing is significantly higher than for comparable housing in a non-resort area. The nearest “affordable” housing area to the District are Banning (45 minutes under good conditions) and East Hemet (35 minutes under good conditions

GM’S COMMENTS:

JACK HOAGLAND-This is an idea that would only apply to people who are on call. You will find in the staff report there are all the pertinent reasons.

PUBLIC COMMENT:

SUE NASH- Confused if the \$400.00 is just if you live within 6 miles.

JACK HOAGLAND- It would be for staff who have to be on call.

SUE NASH- Concerned if someone is already living up here do they still get it and how many employees would be eligible.

DEIDRE VAIL- Calculated that 6 employees you are looking at \$28,000 a year.

TRUDY LEVY- Is this a way other districts try to recruit and retain employees.

JACK HOAGLAND-Yes it depends on where you are. It’s relatively difficult to attract employees because we are so far away from everything.

JP-Wants to know why you don't just raise the salary.

JACK HOAGLAND- The whole idea is to get them to live up here.

MARGE MUIR- Feels you need to look at salaries to get people up here. There is nothing available up here.

SUE NASH- How much is going to cost to get PERS. Something to consider.

DIRECTORS COMMENTS:

DAVID HUNT- Maybe explore housing options. If we had property that we owned would be an employee perk.

STEVE KUNKLE- Not opposed to the idea but there is a bigger picture here we need to explore what we need to do to retain employees before making a decision. In the future have a committee to talk to the employees what they would want.

PETER SZABADI- Let's table this for the time being and do a real study on how to keep people here.

DR. SCHELLY- Since I have been on the board we have had a couple of employees leave and one of those employees talked to me and said the biggest decision was proximity to their home. The benefits were kind of a wash but the proximity to their home was the biggest factor in when they were looking for other employment. This a step in the right direction that we can do right now. We can modify it at the next meeting but something we can offer right now that we have 2 openings. It gives us a little more of an incentive package that someone might be attracted to. We do want to retain employees.

A MOTION was made by President Schelly to approve Employee Stipend for Residing Within 6 Miles of the District Office and the motion died for lack of second. The vote was as follows:

Director Szabadi makes a Motion to Table. Director Gin Seconded.

AYES	NAYS	ABSTAIN	ABSENT
Peter Szabadi			

Steve Kunkle
David Hunt
Les Gin

: **ITEM #11 – Designate Agency Representatives to the California Association of Sanitation Agencies and Approve the Receipt Of Official Notices Via Electronic Transmission**

Recommendation: That the Idyllwild Water District Board of Directors appoint Agency Representatives to CASA and authorize the receipt of official notices from CASA via electronic transmission.

Background: Membership in CASA (like ACWA) requires that each member agency designate an official voting representative and two alternates. Similarly, as a mutual benefit corporation, CASA must receive each members consent to transmit official communications electronically.

A cover letter and the required forms are attached. Staff recommends that the General Manager be the second alternate voting representative.

GENERAL MANAGER’S COMMENTS:

JACK HAUGLAND-CASA is a public nonprofit mutual benefits corporation. They require the board to officially appoint a voting representative and 2 alternates. I recommend you appoint me as a second alternate voting representative and pick two of you for a primary and first alternate representative.

STEVE KUNKLE-How long have we been a member?

JACK HOAGLAND- This year. They specialize in waste water. We have a good tie in for help at the waste water plant

HOSNY SHOUMAN- Appoints Dr. Schelly and Steve Kunkle.

PUBLIC COMMENT:

MARGE MUIR- Would like to know if there are any fees.

JACK HOAGLAND- Annual membership is \$1800.00 a year. We need to be a member of ACWA to have our insurance benefits and our liability.

TRUDY LEVY- Would like to know what are the foreseeable benefits of becoming a member of CASA.

JACK HOAGLAND- CASA in the same way, ACWA works to effectively represent the water agencies of California, in the legislature and regulator community, CASA does the same for waste water agencies.

TRUDY LEVY- Would like to know is this like networking.

JACK HOAGLAND- They also supply updates that are happening.

DEIDRE VAIL- Would like to know if they are lobbyist.

JACK HOAGLAND-Yes they are a nonprofit benefit corporation same as ACWA.

A MOTION was made by Director to approve Designate Agency Representatives to the California Association of Sanitation Agencies and Approve the Receipt Of Official Notices Via Electronic Transmission and seconded. The vote was as follows:

AYES	NAYS	ABSTAIN	ABSENT
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Dies for a lack of a Motion.

DIRECTOR'S COMMENTS: None

GENERAL MANAGER'S COMMENTS: None

ADJOURNMENT:

A MOTION was made by Director Schelly to ADJOURN and Director Kunkle seconded. The vote was as follows:

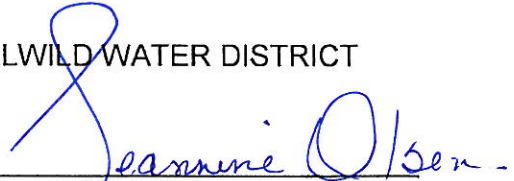
AYES	NAYS	ABSTAIN	ABSENT
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**Steve Kunkle
Dr. Schelly
Les Gin
Peter Szabadi
David Hunt**

IDYLLWILD WATER DISTRICT

BY: 
DR. CHARLES SCHELLY
BOARD PRESIDENT

IDYLLWILD WATER DISTRICT

BY: 
JEANNINE OLSEN
BOARD SECRETARY