

REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

DECEMBER 21, 2016 - 6:00 P.M.

AGENDA

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENTS:

The public may address the Board of Directors on any matter on the agenda or within the jurisdiction of the Board. To make a comment, please complete a speaker card located at the back of the room. We would also like to remind you to keep your comments to a four (4) minute maximum.

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 requests that an item or items be discussed and acted upon separately.

(ITEM #1) MINUTES – November 16, 2016
December 09, 2016
December 14, 2016

(ITEM #2) FINANCIAL REPORTS NOVEMBER 2016

A.	Income statement for the Fifth month ending November 2016	
B.	District warrants for November 2016.	
	Ck # 13814 - 13865	= \$ 208,995.81
	Gross Payroll	= \$ 37,082.23
	Federal/State PR taxes	= \$ 11,110.07
	LAIF Transfers	= \$ 0.00
	Transfers/charges	= \$ 65.00

(ITEM #3) OPERATIONS REPORT FOR THE FIFTH MONTH – NOVEMBER 2016

(ITEM #4) ROSENBERG'S RULES OF ORDER:

The Board will vote to adopt Rosenberg's Rules of Order for conducting Board Meetings.

(ITEM #5) BOARD COMPENSATION:

The Board will discuss appropriate compensation and vote to create a Resolution per Resolution 714 on page 4, to decrease the stipend amount given to Board members.

(ITEM #6) ACWA/JPIA BOARD REPRESENTATIVE:

The Board will elect a new ACWA/JPIA representative for the Board of Directors for the Idyllwild Water District.

(ITEM #7) PIPELINE REPLACEMENT PROJECT:

The Board will consider authorizing staff to enter into an agreement with an engineering firm for preparation of contract documents for replacement of approximately 3,200 linear feet of aging pipelines.

(ITEM #8) – WELL REHAB PROJECT:

The Board will authorize staff to move forward with the USDA grant for the well rehab project.

(ITEM #9) – RECYCLED WATER PROJECT:

The Board will discuss and vote to halt the Recycled Water Project and refund the State of California \$332,000 in reimbursements from the grant.

(ITEM #10) – NEW GENERAL MANAGER:

The Board will review a contract agreed upon by the ad hoc committee and Jack Hoagland and will vote to hire Jack Hoagland as Interim General Manager.

DIRECTORS COMMENTS :

ADJOURNMENT:

The next regular Board meeting is scheduled for January 18, 2016 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

Public Comment: The public is encouraged to address the Board on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum. If you wish to address the Board, please complete the card that is provided at the rear entrance to chambers and hand the card to the clerk. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. When a member of the public raises an issue which has not yet come before the legislative body, the item may be briefly discussed, but no action may be taken at that meeting. The Board may direct staff to investigate and/or schedule a certain matters for consideration at a future Board meeting. Please adhere to the following procedures when addressing the Board:

- 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.