

REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

MARCH 18, 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 – February 25, 2015 Regular Meeting

(ITEM #2) FINANCIAL REPORTS FEBRUARY 2015

- A. Operating statement for the seventh month ending February 2015
- B. District warrants for February, 2015.
 - Ck #12812 – 12849 = \$162,328.04
 - Net Payroll = \$ 46,103.70
 - Federal/State PR taxes = \$ 16,043.32
 - LAIF Transfers = \$ -0-
 - Transfers/charges = \$ 63.00

(ITEM #3) OPERATIONS REPORT FOR THE SEVENTH MONTH – FEBRUARY, 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 Meeting
- Other projects & matters

(ITEM #5) – SEWER EFFLUENT LINE – The Board will review the contract award to El-Co Contractors for the sewer effluent line replacement in the amount of \$417,076.

(ITEM #6) – NEW BUSINESS - GENERAL DISTRICT ELECTION – The Board will make a decision regarding who will pay for the Candidate's Statement for the August 25th General Election.

(ITEM #7) – RESOLUTION #700 - Board Members will adopt Resolution #700 and will sign a signatory card for JP Morgan Chase Bank.

CORRESPONDENCE – None

DIRECTORS COMMENTS –

PUBLIC COMMENTS:

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.

IWD Board Agenda, 3/18/15, cont.

ADJOURNMENT:

The next regular Board meeting is scheduled for April 15, 2015 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

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. 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.