

# REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

NOVEMBER 18, 2015 - 6:00 P.M.

## AGENDA

### CALL TO ORDER:

### ROLL CALL:

### PUBLIC COMMENT:

The public may address the Board of Directors on any matter on the agenda. 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 three (3) 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 request that an item or items be discussed and acted upon separately.

(ITEM #1) MINUTES – October 21, 2015 Regular Meeting

### (ITEM #2) FINANCIAL REPORTS OCTOBER 2015

- A. Operating statement for the fourth month ending October 2015
- B. District warrants for October, 2015.
  - Ck #13196-13250 = \$ 253,213.97
  - Gross Payroll = \$ 56,579.41
  - Federal/State PR taxes = \$ 10,140.18
  - LAIF Transfers = \$ -0-
  - Transfers/charges = \$ 77.99

### (ITEM #3) OPERATIONS REPORT FOR THE FOURTH MONTH – OCTOBER, 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
- Water Conservation
- Other projects & matters

(ITEM #5) – RESOLUTION #715 – The Board will consider approving the acquisition of APN 560110008-1 and APN 560110013-5

(ITEM #6) – MINUTE ORDER #2015-001– Engineering Proposal – The Board will consider approving a letter proposal with (SPI) Separation Processes, Inc.

(ITEM #7) – MINUTE ORDER #2015-002 - The Board will consider approving the Filtronics Systems upgrade proposal.

(ITEM #8) – MINUTE ORDER #2015-003 - The Board will consider approving an amendment to the Sewer System Management Plan.

(ITEM #9) – ACKNOWLEDGMENT – Acknowledgment of departing Board Directors Dean Lattin and Warren Monroe.

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.

## **ADJOURNMENT:**

The next regular Board meeting is scheduled for December 16, 2015 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

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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. The Board will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The Board will hear public comment on matters not listed on the agenda during the oral communications period. 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 certain matters for consideration at a future Board meeting. Please adhere to the following procedures when addressing the Board:

- Comments should be limited to 5 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: [Lauren@idyllwildwater.com](mailto:Lauren@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.