

MINUTES OF THE SPECIAL MEETING

OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

The Board of Directors of the Idyllwild Water District met in special session on September 28, 2015.

CALL TO ORDER:

The meeting was called to order by President Billman at 10:00 a.m.

ROLL CALL:

Directors present: President Jim Billman, John Cook, Dean Lattin, Mike Freitas and Warren Monroe. Also present was General Manager, Tom Lynch, Finance Officer, Hosny Shouman and Board Secretary, Lauren Bland.

General public present: (-1 -)

1. CONSENT CALENDAR:

MINUTES –

No motion was made to approve the minutes from the regular board meeting that took place on September 16, 2015. Minute approval postponed until the next regular meeting, October 21, 2015.

2. UNFINISHED BUSINESS – Work in Progress:

The General Manager met with two community members to discuss a potential backwash contribution from the District to the community Christmas tree. The General Manager committed to donating about 500 gallons of backwash water to the community Christmas tree two to three times per month. A tanker truck to transport the water will need to be contributed by the community.

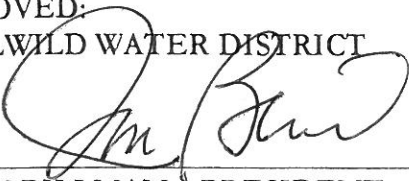
3. NEW BUSINESS- : Staff has contacted three companies with the capability to inspect and clean all 13 of the District's water storage tanks. The companies include Midco Diving and Marine Services, Aqua Tech and Aquatic Inspections, Inc. Tank inspections should be undertaken on a regular schedule to assure the conditions of each tank. Proposals were received and analyzed to meet the schedule and needs of the District. Staff recommends contracting with Aquatic Inspections, Inc. based on their complete proposal, pricing and reference check, in an amount of \$20,775; authorize the General Manager to execute the contract; and authorizing a 15% contingency fund for unforeseen circumstances. The General Manager stated that Aquatic Inspections, Inc. would complete the tank inspections and cleaning before winter. Vice President Cook made a MOTION to accept Aquatic Inspections, Inc.'s proposal, which was seconded by Director Monroe and approved with a unanimous vote.

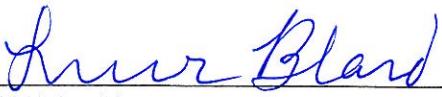
CORRESPONDENCE: None

DIRECTOR'S COMMENTS: None

PUBLIC COMMENT: None

ADJOURNMENT: Vice President Cook made a MOTION to adjourn the special meeting which was seconded by Director Monroe. With a unanimous vote of all Directors present, the special meeting was adjourned at 10:26 a.m.

APPROVED:
IDYLLWILD WATER DISTRICT
BY: 
JIM BILLMAN - PRESIDENT

IDYLLWILD WATER DISTRICT
BY: 
LAUREN BLAND- BOARD SECRETARY