

# IDYLLWILD WATER DISTRICT

P.O. BOX 397 • IDYLLWILD, CALIFORNIA 92549-0397 • 25945 HIGHWAY 243  
PHONE (951) 659-2143 • FAX (951) 659-9990 • www.idyllwildwater.com

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

April 1, 2020 6:00 p.m.

**CALL TO ORDER:** The meeting was called to order by President Schelly at 6:02 p.m.

**ROLL CALL:** Directors present: President Schelly, Vice President Szabadi (teleconference), Director Kunkle, Director Hunt, General Manager Leo Havener, and Chief Financial Officer Hosny Shouman.

**ABSENT:** Director Gin

**PUBLIC COMMENTS:** None

**ITEM # 1: RESPONSE TO A PUBLIC HEALTH EMERGENCY:** The Board reviewed and discussed scheduling the teleconferencing of public meetings, hours of operation during Covid-19, and other emergency measures, including the adoption of an emergency declaration.

### **DIRECTORS' COMMENTS:**

A MOTION was made by Director Hunt to adopt the item. Vice President Szabadi seconded. The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Peter Szabadi			Les Gin
Charles Schelly			
Steve Kunkle			
David Hunt			

**Motion approved.**

**PUBLIC COMMENTS:** None

The Board took a short break before moving to closed session.

**CLOSED SESSION:** Conference with Legal Counsel – Anticipated Litigation (1 case) - Significant exposure to litigation pursuant to Govt. Code § 54956.9(a)-(b), (d)(2).

**Return to Open Session**

Board Action: No action taken

**ADJOURNMENT:**

To the next Board meeting is a Regular Meeting scheduled for April 15, 2020 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

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BY:  \_\_\_\_\_

BY:  \_\_\_\_\_

**Kris Kirschbaum**

**Dr. Charles Schelly-**

**BOARD SECRETARY**

**BOARD PRESIDENT**