



Mission Statement

“To provide reliable water and sewer service in a safe, cost effective environmentally sound manner in accordance with community needs.”

**MINUTES FOR REGULAR MEETING OF THE BOARD OF DIRECTORS
IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549**

September 17, 2025 – 6:00 P.M.

AGENDA

Prior to the start of the regular meeting, Director Davis requested a moment of silence in honor of the tragedy that occurred on September 10, 2025, with the passing of Charlie Kirk. The Board and attendees observed the moment of silence in remembrance.

CALL TO ORDER

President Schelly called the meeting to order at 6:02 p.m.

ROLL CALL

President Schelly, Vice President Priefer, Director Olson, and Director Davis were present. Also in attendance were General Manager Rojas and Chief Financial Officer Shouman. Director Harsha was absent

PUBLIC COMMENTS

None.

1. CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

A. MINUTES

Regular Board Meeting: August 20, 2025

B. FINANCIAL REPORTS

- a. Income statement for the second month ending August 31, 2025
- b. District warrants for August 2025
 - Check #19101-19150 = \$ 844,390.69
 - Gross Payroll = \$ 83,635.00
 - Federal/State PR taxes = \$ 0.00
 - LAIF Transfers = \$ 0.00
 - Transfers/charges = \$ 350.00



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C. OPERATIONS REPORT

DIRECTOR COMMENTS

Director Olson noted that it was good to be ahead on the financials and said the water loss number looked great.

Director Davis mentioned that the water loss was “superb”.

Vice President Priefer agreed with Directors Olson and Davis regarding the positive water loss results. She also inquired about the check warrants, noting that the check “payee” was listed the same as the check “description,” and stated she had a few questions about specific checks. Mr. Shouman clarified the issue and explained that the description column contained an error, which he would correct.

PUBLIC COMMENTS

Mr. Jerome asked how many payments remained to El-Co. Mr. Shouman responded that there was one payment left to be made. Mr. Jerome then inquired about the electricity bills, and Mr. Shouman explained that Edison had added a new “base” rate to their bills.

A motion was made by Director Olson to approve the Consent Calendar and Director Davis seconded.

AYES

Director Davis
Director Olson
Vice President Priefer
President Schelly

NAYS

ABSTAIN

ABSENT

Director Harsha

Motion approved.

INFORMATION

2. GENERAL MANAGER REPORT

The General Manager will update the Board on accomplishments, challenges that have occurred and key performance metrics.

DIRECTOR COMMENTS

Director Olson asked how businesses would be affected by the survey being sent out regarding the sewer grant. General Manager Rojas explained that the survey was being sent to all customers on sewer service.



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PUBLIC COMMENTS

Mr. Jerome asked if backflow devices were only required for properties with fire sprinklers. General Manager Rojas responded that they are not limited to fire sprinklers; anything with antifreeze lines or similar systems requires a backflow device. He gave a recent example of a customer who installed a water softener system, which requires a backflow device because the brine solution cannot be allowed to enter the District’s system.

DISCUSSION ITEMS

3. WEBSITE TRANSPARENCY

The District has been working toward completing the Special District Leadership Foundation (SDLF) Transparency Certificate of Excellence. This program promotes openness and accountability by requiring special districts to provide the public with easy online access to essential information

DIRECTOR COMMENTS

Vice President Prierer said nice work on getting it all together that is a lot of work.

PUBLIC COMMENTS

Mr. Jerome inquired about the requirements. Mrs. Wheeler responded and provided a few examples. President Schelly then requested that staff email Mr. Jerome a copy of the requirements. Mr. Jerome also asked General Manager Rojas if he could receive copies of the slideshow pictures showing the steel installed at the Strawberry Creek Diversion. General Manager Rojas agreed to provide them.

DIRECTORS CLOSING COMMENTS

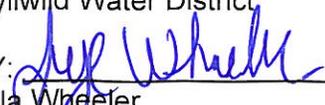
President Schelly mentioned that the Board had a card for Brian in recognition of his recent Backflow Certification. He also requested that a discussion item be placed on the next agenda regarding a recognition dinner for staff, their spouses, and Board members and their spouses.

ADJOURNMENT

The Board adjourned at 6:28 p.m.

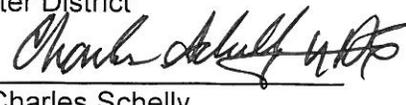
The next Board meeting is a Regular Meeting scheduled for Wednesday, October 15, 2025, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

Idyllwild Water District

BY: 
Tyla Wheeler
Board Secretary



Idyllwild Water District

BY: 
Dr. Charles Schelly
Board President