



## REGULAR MEETING OF THE BOARD OF DIRECTORS

### IDYLLWILD WATER DISTRICT

25945 Highway 243  
Idyllwild, CA 92549

April 21, 2021 - 6:00 P.M.

## AGENDA

### CALL TO ORDER

President Schelly called the meeting to order at 6:00 P.M.

### ROLL CALL

Directors present: President Schelly, Vice President Szabadi, Director Kunkle, Director Gin and Director Hunt via zoom. General Manager Leo Havener and Chief Financial Officer Hosny Shouman was also present.

### PUBLIC COMMENTS

None.

### 1. CONSENT CALENDAR

#### A. MINUTES

Regular Board Meeting: March 17, 2021

#### B. FINANCIAL REPORTS

1. Income statement for the ninth-month ending March 2021
2. District warrants for March 2021

Check #16487 - 16532	= \$	224215.91
Gross Payroll	= \$	62,090.00
Federal/State PR taxes	= \$	4803.00
LAIF Transfers	= \$	0.00
Transfers/charges	= \$	233.00

#### C. OPERATIONS REPORT

#### D. GENERAL MANAGER REPORT

### **Directors' Comments**

Directors would like adjustments made to minutes and clarification of charts.  
Director Hunt inquired about reimbursement from Edison due to leak.



A MOTION was made by Vice President Szabadi to approve the Consent Calendar. Director Gin seconded.

The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Vice President Szabadi			
Director Gin			
President Schelly			
Director Kunkle			
Director Hunt			

Motion approved.

#### DISCUSSION ITEMS

2. CONFIRM BOARD WORKSHOP DATE AND LOCATION
3. DRAFT 2021 – 2022 BUDGET AND CIP LIST
4. COVID-19 RESTRICTIONS UPDATE

#### ACTION ITEMS

5. APROVAL OF GENERAL MANAGER CONTRACT

Board of Directors will consider approving the General Manager contract.

#### **PUBLIC COMMENTS**

Public also expressed that contract seemed excessive and inquired about past General Managers contracts.

#### **DIRECTORS COMMENTS**

Director Hunt and Director Kunkle both agreed that eight weeks of time off and severance package seemed excessive

Director Gin expressed it was a give and take situation.

A MOTION was made by Vice President Szabadi to approve the acceptance of the General Manager Contract. Director Gin seconded.

The vote was as follows.

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Vice President Szabadi	Director Hunt		
Director Gin	Director Kunkle		
President Schelly			

Motion approved.



**ACTION ITEMS**

**6. PURCHASE RAIN GAUGE**

Board of Directors will consider the purchase of a rain gauge.

**PUBLIC COMMENTS**

None.

**DIRECTOR COMMENTS**

Clarification that collected information would go on our website.

A MOTION was made by Vice President Szabadi to approve the purchase of a rain gauge. Director Gin seconded.

Vote was as follows.

<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
Vice President Szabadi			
Director Gin			
President Schelly			
Director Hunt			
Director Kunkle			

**Motion approved.**

**ADJOURNMENT**

The next Board meeting is a Regular Meeting scheduled for May 19, 2021 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

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: [adminidyllwildwater.com](mailto:adminidyllwildwater.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.



IDYLLWILD WATER DISTRICT

BY: *Ana Trejo*

Ana Trejo  
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: *Charles Schelly*

Dr. Charles Schelly  
BOARD PRESIDENT