

**MINUTES OF THE WORKSHOP MEETING**  
**OF THE BOARD OF DIRECTORS**  
**IDYLLWILD WATER DISTRICT**

*The Board of Directors of the Idyllwild Water District met in special session on April 12, 2017, at the Idyllwild Water District Board Room.*

**CALL TO ORDER:**

The Special Meeting was called to order by Vice President Vic Sirkin at 1:02 pm.

**ROLL CALL:**

Directors present: Vice President Vic Sirkin, Geoffrey Caine and Peter Szabadi. Also present were General Manager Jack Hoagland, Chief Financial Officer Hosny Shouman and Board Secretary Erica Gonzales.

Charles Schelly and Steve Kunkle were not present at roll call but did attend the workshop.

General public present: (- 2 -)

**PUBLIC COMMENT:**

JP CRUMRINE- What was done to notify the public of this workshop meeting?

JACK HOAGLAND- Agenda was posted on our website and on the Bulletin Board more than 24 hours before the meeting.

**ITEM #1- WATER RULES AND REGULATIONS:**

The Ad Hoc committee for Rules and Regulations had been meeting and revising the Rules and Regulations for Water Service and wanted to get the rest of the Board's input on some issues. Would like to add language that Owners cannot sell Idyllwild Water District water during Conservation Stages. Would like to correct the Meter Equivalent Ratio. Would like to delete the EDU language from the Water Rules and Regulations. Would like for the connection fee to be based on meter size and not equal across the board. There was some confusion about the dividing point between customer equipment and District equipment, would like to clarify that it is at the downstream meter coupling. Would like to have criteria and regulations for a "forgiveness" in the case of extreme usage, where the charge would be lowered to tier 2 instead of tier 3 for example. Reduce charge to tier 2 every 4 years. Would like to add similar language to residential water service that we have for commercial water service that Idyllwild Water District is not liable for fire service failing if Idyllwild Water District has done due diligence. Would like to add some language that we can provide notices to not only the tenant but also other interested parties. Would like to change the late payment fee from 45 days to 25 days. Discussed making all accounts be in landlord's name, Board decided that is an issue between the tenant and landlord.

**ITEM #2- SEWER RULES AND REGULATIONS:**

Would like to add language to include no recreational vehicles hooking up to sewer, this would give leverage to the District in case this happens. Would like to work with the County on commercial auditing and when to do so. EDU would only apply to commercial and institutional users. Residential users would be a flat 1 EDU for single family home. In the future, would like to revise the Sewer codes. Would like to prohibit lot splits in the Sewer district because we do not have enough capacity for more demand.

**ITEM #3- WATER SHORTAGE CONTINGENCY PLAN:**

Needs some language update for the charges for the different tiers.

**ITEM #4- WATER SUPPLY RATE STRUCTURE:**

Propose separating residential and commercial. Residential Structure would charge a base rate depending on size of meter and 300 Cubic Feet of water included in the base price. For residential the base rate is proportional to meter size plus \$9.00 worth of water at \$0.03 per cubic foot. Vice President Sirkin would like every size meter to have the same base rate. Commercial would only pay base rate with no pre-paid water. The idea is for them to stay focused on the bottom line. Modified fees to comply with the law and to meet meter ratios. Modified capacity fees to meet storage requirements. Installation fees will be cost and customers will put down a deposit.

**ADJOURNMENT:** At 3:05 pm, Vice President Sirkin adjourned to the Regular Meeting on April 19, 2017 at 6:00 pm.

**APPROVED:**

IDYLLWILD WATER DISTRICT

BY: 

DR. CHARLES SCHELLY-  
PRESIDENT

IDYLLWILD WATER DISTRICT

BY: 

ERICA GONZALES -  
BOARD SECRETARY