



## MINUTES FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

July 12, 2021 – 6:00 P.M.

### AGENDA

#### CALL TO ORDER

President Schelly called the meeting to order at 6:09 p.m.

#### ROLL CALL

President Schelly, Vice President Szabadi, Director Kunkle, Director Gin and Director Olsen were present. General Manager Leo Havener, was also present.

#### PUBLIC COMMENTS

None

#### DIRECTORS COMMENTS

None

#### CLOSED SESSION

Board of Directors went into Closed Session at 6:09 P.M.

#### 1. INTERVIW WITH THE PROSPECT LEGAL COUNSEL :

Public Employee Performance Evaluation § 54957 Title: General Counsel

The Board resumed Open Session at 6:45 p.m.

#### REPORT FROM CLOSED SESSION

No reportable action.

#### ADJOURNMENT

Board of Directors adjourned at 6:45 P.M.

The next Board meeting is a Regular Meeting scheduled for July 21, 2021, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.



IDYLLWILD WATER DISTRICT

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BY: *Ana Trejo*

Ana Trejo  
BOARD SECRETARY

BY: *Charles Schelly*

Dr. Charles Schelly  
BOARD PRESIDENT