IDYLLWILD WATER DISTRICT

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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT 25945 Highway 243 Idyllwild, CA 92549

February 22, 2020 8:00 AM

CALL TO ORDER: The meeting was called to order by President Schelly at 8:00 a.m.

ROLL CALL: Directors present: President Schelly, Vice President Szabadi, Director Kunkle, and Director Gin were present.

Acting General Manager Mitch Freeman, Director Hunt, and Chief Financial Officer Hosny Shouman were absent.

PUBLIC COMMENTS:

None

CLOSED SESSION

<u>Item #1: Government Code Section 54957 (Public Employment): Interviewing Candidates for General Manager Position</u>

Return to Open Session

Board Action: No action taken. Candidate for General Manager was interviewed.

The next scheduled regular Board meeting is March 18, 2020 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA

IDYLLWILD WATER DISTRICT

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IDYLLWILD WATER DISTRICT

Dr. Charles Schelly-

Kris Kirschbaum

BOARD PRESIDENT

BOARD SECRETARY