

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

*The Board of Directors of the Idyllwild Water District met in Special Session on December 17, 2018*

**CALL TO ORDER:** President Schelly called the meeting to order at 7:00 a.m.

**ROLL CALL:** : Directors present: President Schelly, Vice President Peter Szabadi, Director Steve Kunkle, Director David Hunt, and Director Les Gin. Chief Financial Officer Hosny Shouman and Board Secretary, Jeannine Olsen were also present.

**ADJOURN TO CLOSED SESSION:** The Board adjourned to closed session at 7:15 a.m. to discuss and interview candidates for the General Manager position and or a Chief Water Operator.

**CLOSED SESSION:** Government Code Section 54957(b)(1): 2 positions  
Titles: General Manager and Chief Operating Officer. The Board will be reviewing candidate submittals at this meeting and may consider all matters authorized by Government Code Section 54957(b)(1) including conducting interviews of potential candidates, related to the appointment of a new General Manager and/or a Chief Operating Officer.

**DIRECTORS COMMENTS : NO ACTION TAKEN**

**ADJOURNMENT:**

The next scheduled regular Board meeting is December 19, 2018 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

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