

## REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

October 17, 2018 - 6:00 P.M.

### AGENDA

#### CALL TO ORDER:

#### ROLL CALL:

#### PUBLIC COMMENTS:

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the District. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not take action on the item at this meeting. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered. If you wish to speak during public comment, please fill out a "Speaker Request Form" and give it to the Board Secretary. When the Board President calls your name, please immediately step to the podium and begin by giving your name and address for the record. Each speaker will be given four (4) minutes to address the Board.

#### 1. CONSENT CALENDAR:

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

- A. MINUTES** – July 18, 2018  
August 15, 2018  
September 19, 2018  
September 26, 2018

#### **B. FINANCIAL REPORTS September 2018**

1. Income statement for the Third month ending September 2018
2. District warrants for September 2018.

Check #	14988 – 15039	= \$	127,918.36
Gross Payroll		= \$	64,000.00
Federal/State PR taxes		= \$	2400.00
LAIF Transfers		= \$	0.00
Transfers/charges		= \$	285.00

#### **C. OPERATIONS REPORT FOR THE THIRD MONTH – September 2018**

2. **WATER QUALITY ISSUES** – Staff will update the Board of Directors regarding the public water

quality notifications, discuss progress on remediation, and ask the Board of Directors to ratify their decision of August 15, 2018 regarding authorization for the General Manager to acquire mitigating equipment for the Disinfection Byproduct issue up to \$200,000.

3. **IDYLLWILD COMMUNITY CENTER** – The Board of Directors will here an update on the interface between the Staff and the ICC project members and may discuss the issue.
4. **CONSOLIDATION COMMITTEE** – The Board of Directors will hear a report from the Consolidation Committee and may take action to determine if and how to proceed.
5. **GENERAL MANAGER POSITION** – The Board of Directors will hear a report from the General Manager Recruitment Committee, including a report of the Special Meeting of September 26, 2018, a draft Job description, and a draft hiring process. The Board may take action related to any of the information presented or discussed.
6. **HOLD A PUBLIC HEARING TO CONSIDER HAVING THE DISTRICT GO TO STAGE 1 UNDER ORDINANCE NO. 64** – The Board of Directors will hold a public hearing to take public comment regarding Ordinance No. 64 and may take action to move the District into Stage 1 of Ordinance No. 64.
7. **OAKWOOD WATERLINE PROJECT UPDATE**– The Board of Directors will hear a staff update/history of the project.
8. **CONSIDER A LABOR AGREEMENT FOR THE CONSTRUCTION OF THE LILY CREEK/FOSTER LAKE FLOW MEASURING STRUCTURE** – The Board of Directors will consider an agreement with GNW Construction to provide the labor to form, place reinforcing bars and pour and finish the concrete for the Lily Creek/Foster Lake flow metering structure.
9. **REVIEW OF WATER SERVICE RULES AND REGULATIONS, PURCHASING POLICY AND BOARD INVOLVEMENT IN THE PERSONNEL HIRING PROCESS** – The Board of Directors will review these policies and may take action to direct staff to bring back changes in the policies.

#### **DIRECTORS COMMENTS :**

#### **GENERAL MANAGER'S COMMENTS:**

#### **ADJOURNMENT:**

To the next Board meeting is a Regular Meeting scheduled for November 21, 2018 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

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#### **Please remember during Public Comments:**

- Comments should be limited to 4 minutes or less
- Comments should be directed to the Board as a whole and not directed to individual Board members.

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: [admin@idyllwildwater.com](mailto:admin@idyllwildwater.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.