



Resolution NO. 805

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER DISTRICT APPROVING THE GENERAL MANAGER AUTHORITY AND PROCUREMENT POLICY

WHEREAS, the Board of Directors of the Idyllwild Water District ("District") recognizes the need to establish clear guidelines for the authority of the General Manager and procurement policies to ensure financial responsibility and operational efficiency;

WHEREAS, the Board desires to establish the General Manager's emergency spending authority to \$75,000.00 to allow for timely response to urgent infrastructure and operational needs;

WHEREAS, the Board has also determined that the current daily operational spending limit of \$15,000.00 is inadequate for the efficient management of the District and should be increased to \$20,000.00;

WHEREAS, the Board affirms the necessity of maintaining ethical procurement practices, competitive bidding procedures, and adherence to all applicable laws and regulations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Idyllwild Water District as follows:

1. The General Manager Authority and Procurement Policy, as outlined in the attached document, is hereby adopted and approved.
2. The General Manager is authorized to commit District funds up to the specified limits without prior Board approval, with emergency expenditures not exceeding \$75,000.00, subject to notification of the Board President or Vice President as soon as practical and a report to the Board at the next scheduled meeting.
3. The General Manager's authorization limit for unbudgeted operating expenses, excluding capital purchases, is increased to \$25,000.00.
4. All procurement and contracting activities shall comply with the policy and applicable state and federal laws.
5. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Directors of the Idyllwild Water District on this 19th day of March 2025 by the following vote:

IDYLLWILD WATER DISTRICT

Charles Schelly MD

Dr. Charles Schelly, President Board of Directors

ATTEST:

I, Tyla Wheeler, Secretary of the IDYLLWILD WATER DISTRICT, hereby certify that the foregoing Resolution was duly and regularly introduced and adopted by the Board of Directors of the IDYLLWILD WATER DISTRICT at its meeting of March 19, 2025, by the following vote:

AYES:	NAY:	ABSTAIN:	ABSENT:
Director Olson			Director Davis
Director Harsha			
Vice President Prierer			
President Dr. Shelly			

In witness whereof, I have executed by statement and affix the official seal of the Idyllwild Water District this 19th day of March 2025.

Idyllwild Water District

Tyla Wheeler
Tyla Wheeler, Secretary to Board of Directors

