

REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

May 16, 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 – April 10, 2018 Workshop Meeting Minutes
April 18, 2018 Regular Meeting Minutes

B. FINANCIAL REPORTS APRIL 2018

1. Income statement for the Tenth month ending April 2018
2. District warrants for April 2018.

Check #	14656 – 14728	= \$	175,875.01
Gross Payroll		= \$	55,836.79
Federal/State PR taxes		= \$	17,389.20
LAIF Transfers		= \$	0.00
Transfers/charges		= \$	194.11

C. OPERATIONS REPORT FOR THE TENTH MONTH – APRIL 2018

2. **PUBLIC HEARING ON WATER AND SEWER STANDBY FEES** – The Board of Directors will hold a Public Hearing to receive public input regarding Standby Fees.
3. **RESOLUTIONS #751 AND #752 FOR WATER AND SEWER STANDBY FEES IN FY 2018-19**
– The Board of Directors will consider adoption of Water and Sewer stand-by assessment fees of \$30.00 per acre or parcel for 2018/2019.
4. **BOARD VACANCY** – The General Manager will make an announcement regarding a vacant seat and the Board will determine the method for filling the vacant seat.

DIRECTORS COMMENTS :

GENERAL MANAGER'S COMMENTS:

ADJOURNMENT:

To the next Board meeting is a Regular Meeting scheduled for June 20, 2018 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

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. 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.