

SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

April 22, 2019 - 9:00 A.M.

CALL TO ORDER: President Schelly called the meeting to order at 9:00 A.M.

ROLL CALL: *Directors present: President Schelly, Vice President Peter Szabadi, Director Steve Kunkle and Director Les Gin. General Manager Mike Creighton, Chief Financial Officer Hosny Shouman and Jeannine Olsen, Board Secretary was also present.*

Subject; (ITEM #1) – THAT THE IDYLLWILD WATER DISTRICT BOARD OF DIRECTORS DISCUSS AND APPROVE A BID FOR THE SOUTH CIRCLE-VILLAGE CENTER DRIVE PIPELINE PROJECT CONTRACT AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE CONTRACT.

G.M. COMMENTS: General Manager Michael Creighton told the board that El-Co has a history of working here with the community. El-Co Contractors Inc. of San Bernardino submitted the lowest bid, the project’s estimated total cost will be about \$750,000, but that includes other work such as design plans, already done. Creighton expects the work will take between six to eight weeks after it starts. Originally, IWD wanted to install the pipeline late last summer or early fall. The district wanted to complete the project ahead of Riverside County Transportation Department’s project to repave Village Center Drive; otherwise, IWD work would involve digging up a portion of newly surfaced road. The Cranston Fire and other changes delayed everyone’s work. The Transportation Department and its project will not start before Labor Day, according to Creighton, who has discussed the two projects with the county. IWD will be ready to begin work once it receives its permits from the county. The pipeline along Village Center Drive to South Circle and then along South Circle Drive to Bicknell will be replaced. According to Creighton and Herb Bergstrom, a consultant for IWD and former employee, the current pipe is about 50 years old.

DIRECTORS COMMENTS: The Idyllwild Water District Board of Directors unanimously approved the project at a special meeting Monday.

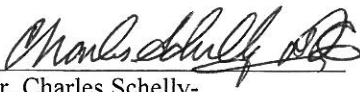
Vice President Szabadi made a MOTION to APPROVE The Contract with EL-CO Contractors, INC. and Director Gin seconded. The vote was as follows:

AYES	NAYS	ABSTAIN	ABSENT
Charles Schelly Peter Szabadi Steve Kunkle David Hunt Les Gin			

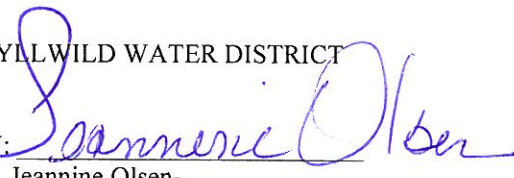
Adjournment:

President Schelly adjourned the meeting at 9:25 a.m.
The next regular is scheduled for May 15, 2019 at 6:00 p.m.,
to be held at the Idyllwild Water District Boardroom, 25945 Hwy 243, Idyllwild, CA 92549

IDYLLWILD WATER DISTRICT

BY: 
Dr. Charles Schelly-
BOARD PRESIDENT

IDYLLWILD WATER DISTRICT

BY: 
Jeannine Olsen-
BOARD SECRETARY