



MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

June 7, 2023 – 6:00 P.M.

AGENDA

CALL TO ORDER

President Schelly called the meeting to order at 6:05 p.m.

ROLL CALL

President Schelly, Vice President Szabadi, Directors Kunkle, and Olson were present. General Manager Havener, General Counsel Guiboa, and Chief Financial Officer Shouman were present.

PUBLIC COMMENTS

None

ACTION ITEM

1. APPOINTMENT TO THE BOARD OF DIRECTORS – 30 Minutes
The Board of Directors will consider appointing a qualified candidate to the Board of Directors to fill the vacancy seat. If necessary, the Board will interview the applicants prior to the appointment.

DIRECTORS COMMENTS

President Schelly provided Mitch Davis an opportunity to give a statement to the Board, which he did.

President Schelly read the resume of Jessica Priefer. After reading Ms. Priefer's resume, president Schelly called Jessica by phone and gave her an opportunity to provide a statement to the Board, which she did.

The Board discussed the various benefits and concerns of both potential candidates.



PUBLIC COMMENTS

Steve Molten stated that Mitch Davis attends Board meetings and has done so for months, and recommends the Board consider Mr. Davis to fill the vacancy.

A MOTION was made by Director Kunkle to appoint Mitch Davis to the Board of Directors to fill the vacancy. Vice President Szabadi seconded.

The vote was as follows:

AYES

Director Kunkle
Vice President Szabadi

NAYS

Director Olson
President Schelly

ABSTAIN

ABSENT

Motion Failed.

DIRECTORS COMMENTS

The Board continued discussing the potential candidates.

A MOTION was made by Director Olson to appoint Jessica Prierer to the Board of Directors to fill the vacancy. Vice President Szabadi seconded.

The vote was as follows:

AYES

Director Olson
President Schelly

NAYS

Director Kunkle
Vice President Szabadi

ABSTAIN

ABSENT

Motion Failed.

DIRECTORS COMMENTS

Vice President Szabadi requested a short recess, which President Schelly granted.

Recess at 6:35 p.m.



Open Session began at 6.38 p.m.

A MOTION was made by Vice President Szabadi to appoint Mitch Davis to the Board of Directors to fill the vacancy. Director Olson seconded.

The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Director Kunkle Vice President Szabadi	Director Olson President Schelly		

Motion Failed.

A MOTION was made by Vice President Szabadi to appoint Jessica Prierer to the Board of Directors to fill the vacancy. Director Olson seconded.

The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Director Olson President Schelly	Director Kunkle Vice President Szabadi		

Motion Failed.

DIRECTORS COMMENTS

The Board acknowledged they were at a stalemate.

General Counsel Guiboa informed the Board that the County Supervisor will have 30 days from today to appoint a person to fill the vacancy.

Vice President Szabadi suggested both candidates be put forth to the County Supervisor for consideration to fill the vacancy.

A MOTION was made by Director Olson to recommend both candidates, Mitch Davis and Jessica Prierer, to the County Supervisor for consideration to fill the vacancy. Vice President Szabadi seconded.



The vote was as follows:

AYES

Director Olson
Director Kunkle
Vice President Szabadi
President Schelly

NAYS

ABSTAIN

ABSENT

Motion Passed.

DIRECTORS COMMENTS


None

ADJOURNMENT

Board adjourned at 6:42 p.m.

The next Board meeting is a Budget Workshop scheduled for Saturday, June 10, 2023, at 10:00 am p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

IDYLLWILD WATER DISTRICT

BY: 

Leo Havener
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: 

Dr. Charles Schelly
BOARD PRESIDENT