



## MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

### IDYLLWILD WATER DISTRICT

25945 Highway 243  
Idyllwild, CA 92549

December 16, 2020 - 6:00 P.M.

### AGENDA

#### CALL TO ORDER

President Schelly called the meeting to order at 6:02 p.m.

#### ROLL CALL

Directors present: President Schelly, Vice President Szabadi, Director Kunkle, and Director Gin. Directors absent: Director Hunt.

Staff present: General Manager/Interim Board Secretary Leo Havener, Hosny Shouman, Chief Financial Officer, and Joe Reyes, Chief Water Operator.

#### PUBLIC COMMENTS

None.

#### DIRECTORS COMMENTS

None.

The Board entered into closed session at 6:05 p.m.

#### CLOSED SESSION

##### **1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

(Govt. Code section 54956.9(d)(1), (1 case), Creighton v. Idyllwild Water District, Riverside Superior Court RIC2000578)

The Board resumed Open Session at 6:11 p.m.

A MOTION was made by President Schelly to approve settlement agreement with Michael Creighton. Vice President Szabadi seconded.

The vote was as follows:

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



**Motion approved.**

**ADJOURNMENT**

Board adjourned at 6:11 p.m.

The next Board meeting is a Regular Meeting scheduled for January 20, 2021 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

IDYLLWILD WATER DISTRICT

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BY: 

BY: 

Leo Havener  
INTERIM BOARD SECRETARY

Dr. Charles Schelly  
BOARD PRESIDENT