

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
IDYLLWILD WATER DISTRICT**

The Board of Directors of the Idyllwild Water District met in special session on January 18, 2017, at the Idyllwild Water District Board Room.

CALL TO ORDER:

The Special Meeting was called to order by President Charles Schelly at 5:37 pm.

ROLL CALL:

Directors present: President Charles Schelly, Vice President Vic Sirkin, Geoffrey Caine and Peter Szabadi. Steve Kunkle was recused from the proceedings due to the subject matter. Also present were General Manager Jack Hoagland and District Special Counsel Jay Ward.

General public present: (- 0 -)

ADJOURN TO CLOSED SESSION:

ITEM #1- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (per Government Code Section 54956.9 (d)(1)) - IWD vs. Kunkle, RSC Case No. RIC 1608818

RECONVENE INTO OPEN SESSION: The Board reconvened in open session at 6:05pm.


REPORT ON CLOSED SESSION: President Schelly reported direction had been provided to District Counsel to resolve the case.

PUBLIC COMMENT: None

ADJOURNMENT: President Schelly adjourned to the Regular Meeting at 6:09 pm.


APPROVED:

IDYLLWILD WATER DISTRICT

BY: 

DR. CHARLES SCHELLY-
PRESIDENT

IDYLLWILD WATER DISTRICT

BY: 

ERICA GONZALES –
BOARD SECRETARY