

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

**IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549**

August 28, 2019 6:00 p.m.

CALL TO ORDER: President Schelly called the meeting to order at 6:00 p.m.

ROLL CALL: *President Schelly, Vice President Peter Szabadi, Director Steve Kunkle, Director David Hunt, Director Les Gin, General Manager Mike Creighton and Jeannine Olsen, Board Secretary was also present.*

PUBLIC COMMENTS: JP Crumrine questioned if the report for the inadvertent purchase of the Zenner Water Meters had been completed.

GM Mike Creighton explained that one report was complete and that it would be discussed at the next regular board meeting.

ITEM # 1 CLOSED SESSION: The Board will meet in Closed Session pursuant to Public Employee Evaluation of the General Manager Govt. Code Section 54957(b).

DIRECTORS COMMENTS: NO ACTION WAS TAKEN

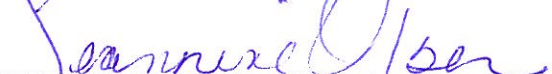
ADJOURNMENT:

To the next Board meeting is a Regular Meeting scheduled for September 18, 2019 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243 Idyllwild, CA

IDYLLWILD WATER DISTRICT

BY: 
DR. CHARLES SCHELLY
BOARD PRESIDENT

IDYLLWILD WATER DISTRICT

BY: 
JEANNINE OLSEN
BOARD SECRETARY