

**MINUTES OF THE ADJOURNED AND CONTINUED MEETING  
OF THE BOARD OF DIRECTORS  
IDYLLWILD WATER DISTRICT**

*The Board of Directors of the Idyllwild Water District met in an adjourned and continued session on August 03, 2016.*

**CALL TO ORDER:**

The meeting was called to order by Vice-President Cook at 6:00 p.m.

**ROLL CALL:**

Directors present: President Jim Billman, Vice-President John Cook, Mike Freitas, June Rockwell and Steve Kunkle. Also present was General Manager, Tom Lynch, and Finance Officer, Hosny Shouman, and Erica Gonzales.

General public present: (- 5 -)

**PUBLIC COMMENT:**

Members of the public expressed concern about the recycled water project, the General Manager's qualifications, details of water well production, and the notification of the public hearing.

**ITEM #1 PUBLIC HEARING- RESOLUTION 720 & 721:**

Vice President John Cook opened the PUBLIC HEARING.

Annually, the District conducts a hearing to receive public comments on the \$30 per acre or parcel assessment fee for water and sewer. This fee only is applied to vacant land. This fee is consistent with most other Water Districts and Cities in California. The fee was established by District Resolution # 148, and has been in effect since 1974, originally set at \$10 per acre or parcel. In 1986 the amount was analyzed by an assessment engineer and increased to \$30 per acre or parcel by Resolution # 316. The \$30 amount hasn't been changed since. The fee is in place to support the District infrastructure availability adjacent to property for when the property ultimately develops. The funds generated from this fee help to maintain the District's infrastructure system. The annual amount generated from this assessment is applied to maintaining water and sewer lines. There are no proposed increases in the fee this year. The annual amount received by the District from this fee is approximately \$25,000.

Members of the public offered their comments about the Vacant Land Assessment Fees, the rehabilitation of wells, and the \$30.00 per vacant parcel fee.

President Billman made a MOTION to approve Resolution 720 & 721. Director Freitas seconded. The vote was as follows

<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Jim Billman	June Rockwell		
Mike Freitas	Steve Kunkle		
John Cook			

Motion was approved.

**DIRECTORS COMMENTS:**

Vice President Cook asked why the District does not utilize the Dutch Flats Wells?

General Manager Lynch replied that the elevated levels of Iron and Manganese from these wells requires additional treatment and would result in increased cost to the District, and the better investment would be to rehabilitate other wells.

Vice President Cook added that the Dutch Flats wells can be use in Stage III but they only produce 7.9 gallons/ minute which isn't much.

**ADJOURNMENT:**

President Billman made a MOTION to adjourn the adjourned and continued meeting which was seconded by Director Freitas. With a unanimous vote by all Directors present, the special meeting was adjourned at 7:05 p.m. The next regular meeting of the Board will be Tuesday, August 16, 2016 at 6:00 PM. The meeting will convene at the Idyllwild Water District Boardroom, 25945 Highway 243, Idyllwild, CA.

**APPROVED:**  
**IDYLLWILD WATER DISTRICT**

**IDYLLWILD WATER DISTRICT**

**BY: \_\_\_\_\_**  
**JIM BILLMAN- PRESIDENT**

**BY: \_\_\_\_\_**  
**TEMP. BOARD SECRETARY**