



MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

Meeting Location Has Moved To

Idyllwild Branch Library
54401 Village Center Drive
Idyllwild, CA 92549

September 15, 2021 – 6:00 P.M.

AGENDA

CALL TO ORDER

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

ROLL CALL

President Schelly, Vice President Szabadi, Director Olson, and Director Gin, on Zoom, were present. Director Kunkle had an excused absent. Chief Financial Officer Hosny Shouman was also present.

PUBLIC COMMENTS

Marge Muir commented on housing issues in Idyllwild and the surrounding areas.

1. CONSENT CALENDAR

A. MINUTES

Regular Board Meeting: August 18, 2021
Special Board Meeting: August 20, 2021

B. FINANCIAL REPORTS

1. Income statement for the second-month ending August 2021
2. District warrants for August 2021

Check #16735 – 16784	= \$	131,905.02
Gross Payroll	= \$	66,220.00
Federal/State PR taxes	= \$	6,430.00
LAIF Transfers	= \$	0.00
Transfers/charges	= \$	233.00

C. OPERATIONS REPORT

DIRECTORS COMMENTS

None



A **MOTION** was made by Vice President Szabadi to approve the Consent Calendar. Director Olson seconded.

The vote was as follows:

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

Motion approved.

GENERAL MANAGER REPORT

Board reviewed and presented the General Manager report to the public.

DIRECTORS COMMENTS

Director Olson requested the monthly financial information be presented year to date. Director Olson will meet with Chief Financial Officer Shouman to modify monthly financial report.

Vice President Szabadi wants to have a the Strawberry Creek Project, short term rental impacts, wastewater treatment plant project, and water tanks on the next Board agenda. President Schelly stated the District will look into federal and state funding for the various water and wastewater projects.

ADJOURNMENT

Board adjourned at 6:45 p.m.

IDYLLWILD WATER DISTRICT

BY: 

Leo Havener
INTERIM BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: 

Dr. Charles Schelly
BOARD PRESIDENT