

MINUTES OF THE SPECIAL WORKSHOP MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

August 8, 2018 – 6:00 P.M.

CALL TO ORDER: The meeting was called to order by Dr. Schelly at 6:00 p.m.

ROLL CALL: Directors present: President Schelly, Vice President Szabadi, Director Kunkle, Director Hunt, Director Gin, General Manager Jack Hoagland, Chief Financial Officer Hosny Shouman and Board Secretary Jeannine Olsen were also present.

PUBLIC COMMENTS:

1. DISINFECTION BY-PRODUCTS ISSUE:

Staff will present the most recent sampling data and the Board of Directors will discuss the issue and provide direction to staff.

DIRECTORS COMMENTS :

Dr. Schelly: When we are in a drought you conserve so water doesn't pass through quickly but after we flush the numbers go down. So if we were able to get more water through the system that sometimes helps this. As far as the readings we have and what it states in the literature, the literature says that it suggests. The readings weren't for the entire system which made it bad that we had to notify everyone. Everyone in the system were not getting those high readings.

GENERAL MANAGERS COMMENTS:

JACK HOAGLAND: IWD has talked to the Health Dept. We reduced our level of chlorine application and reduced amount in our storage tanks. We have got positive results. So the next quarter things were down. However quarter 1 was again high and quarter 2 was very high with THM'S at station 5. Station 7 has gone down and right back up not sure because we added city well water. We have done follow up samples and what we expected is that the water sitting in tanks gives us the bi-products. The exceeded area goes down Pine Crest. All our other samples are within the limits established by the EPA. You can remove the natural organic materials to eliminate the problem. Granulated activated carbon will remove NOM, that's what Fern Valley does in their surface water source. Central treatment can deal with all the wells at Foster Lake. According to staff this is the best conceptual option. The next step would be to finalize the technical memorandum from WQTS including a cost analysis and estimates. Report more to the board of directors at the regular meeting on August 15. Based on more direction prepare a report for the Division of Drinking Water which is due September 10, 2018.

PUBLIC COMMENT:

Vic Sirkin feels the public trust is failed that the board and management held back IWD has toxic components and flushing a line is for only that moment in time. Roland Geabert would like to know how the sampling stations are chosen. And please be honest with the community. Gerry John asked if there

will be discounts for water filters. Jules Philips wants to know why the public wasn't told sooner, this is a problem, we are mad. Marge Muir feels this is poor management. Trudy Levy feels that the issue is transparency. Tom Paulek wants to make sure IWD does the proper CEQA review of your proposed fix.

DIRECTORS COMMENTS:

DIRECTOR HUNT: Feels the carbon filter at Foster Lake would be the most cost effective solution and would eliminate all the TOCS which caused the problem in the first place. Dave would like to see at the next meeting an approximate cost that we vote on as a Board. Director Hunt would also like Lower Pine Crest and other areas such as County Playground Road, rather than flushing I would like the hooking up the end of that into Delano or Toll Gate, so we don't have end of system problems. He likes the idea of rebates for filters and would also like to discuss that at the next meeting.

DIRECTOR KUNKLE: Would like to see more flushing, Lower Pine Crest regularly. He would also like to see more monitoring of Lower Pine Crest and Foster Lake so we have more data. Steve would also like a GAC UNIT, to have it done professionally or for staff to use in house.

DIRECTOR GIN: Like the idea of rebates for filter systems and more information to help the community. He likes the idea of the GAC system, which we need to do as quickly as possible.

DIRECTOR SZABADI: Suggests that our manager bring to the Boards attention, officially to the Board, not by discussion, if there are any readings in any of the wells that have a potential of being in violation then we as a Board can act on it. There is some danger; there is no question about it. We need to make sure we have complete transparency in the future.

PRESIDENT SCHELLY: Someone who is not Immuno Suppressed seven parts per billion over, that doesn't concern me.

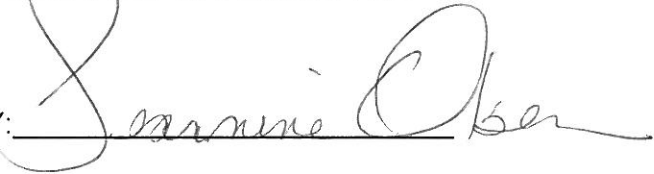
ADJOURNMENT: Director Hunt made a Motion to adjourn the meeting which was seconded by President Schelly. With a unanimous vote of all Directors, the Special Workshop was adjourned at 7:25 p.m.

APPROVED:
IDYLLWILD WATER DISTRICT

BY: 

DR. CHARLES SCHELLY-PRESIDENT

IDYLLWILD WATER DISTRICT

BY: 

JEANNINE OLSEN-BOARD SECRETARY