

IDYLLWILD WATER DISTRICT

P.O. BOX 397 • IDYLLWILD, CALIFORNIA 92549-0397 • 25945 HIGHWAY 243
PHONE (951) 659-2143 • FAX (951) 659-9990 • www.idyllwildwater.com

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

January 29, 2020 6:00 p.m.

CALL TO ORDER: The meeting was called to order by Dr. Schelly at 6:05 p.m.

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

PUBLIC COMMENTS: None

ITEM # 1 CLOSED SESSION: "Conference with Legal Counsel – Existing Litigation (Govt. Code § 54956.9) Case Number: DFEH 201908-07192413."

Return to Open Session

Board Action: No action taken

The next scheduled regular Board meeting is February 19, 2020 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA

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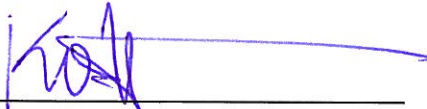
BY: _____



Dr. Charles Schelly-

BOARD PRESIDENT

BY: _____



Kris Kirschbaum

BOARD SECRETARY