



## MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

November 16, 2022 – 6:00 P.M.

Pursuant to AB 361 and action taken by the Board pursuant to such, this meeting will be held in person and virtually.

### AGENDA

#### CALL TO ORDER

President Schelly called the meeting to order at 6:02 p.m.

#### ROLL CALL

President Schelly, Vice President Szabadi, and Director Olson were physically present. Director Kunkle absence was excused. Director Gin was absent. General Manager Havener, Chief Financial Officer Shouman, and Chief Water Operator Reyes were physically present. General Counsel Guiboa was present via Zoom.

#### PUBLIC COMMENTS

Steve Molton inquired about current working hours for staff.

#### 1. CONSENT CALENDAR

##### A. MINUTES

Regular Board Meeting:           September 21, 2022  
October 19, 2022

##### B. FINANCIAL REPORTS

1. Income statement for the three-month ending October 31, 2022
2. District warrants for October 2022

Check #17393 – 17440	= \$	255,228.24
Gross Payroll	= \$	67,870.00
Federal/State PR taxes	= \$	5,230.00
LAIF Transfers	= \$	0.00
Transfers/charges	= \$	0.00

##### C. OPERATIONS REPORT

##### D. CONSIDER CONTINUATION OF REMOTE MEETINGS PURSUANT TO AB



**361 AND MAKE REQUIRED FINDINGS**

Board of Directors will consider continuing remote meetings pursuant to AB 361

**DIRECTOR COMMENTS**

Director Olson requested the variance on the monthly financial statement be reflective of the current month.

**PUBLIC COMMENTS**

None.

**A MOTION** was made by President Schelly to approve Consent Calendar. Director Olson seconded.

The vote was as follows:

**AYES**

Director Olson  
Vice President Szabadi  
President Schelly

**NAYS**

**ABSTAIN**

**ABSENT**

Director Kunkle  
Director Gin

Motion approved.

**ACTION ITEMS**

Item 5 was moved forward to accommodate Scott ? of ???? time constraints.

**5. CONSIDER ACCEPTANCE OF THE FISCAL YEAR 2021 – 2022 AUDIT**

Board of Directors will consider accepting the Fiscal Year 2021 – 2022 audit.

**DIRECTORS COMMENTS**

Scott ? gave an overview of the audit and indicated that the District received a "Clean Opinion" pertaining to its finances.

Vice President Szabadi inquired into details of the audit process.

**PUBLIC COMMENTS**

None.

**A MOTION** was made by Vice President Szabadi to approve accepting the Fiscal Year 2021 – 2022 audit. Director Olson seconded.

The vote was as follows:



**AYES**

Director Olson  
Vice President Szabadi  
President Schelly

**NAYS**

**ABSTAIN**

**ABSENT**

Director Kunkle  
Director Gin

Motion approved.

**INFORMATION**

**2. GENERAL MANAGER REPORT**

General Manager Havener presented his report and addressed questions.

**DIRECTORS COMMENTS**

None.

**PUBLIC COMMENTS**

Becky Clark inquired about the pictures in the General Manager Report.

**DISCUSSION ITEMS**

**3. DISTRICT VEHICLES AND PERSONAL USE POLICY**

Directors and staff discussed vehicle policy and Incident Report and Maintenance Records.

**DIRECTORS COMMENTS**

Directors appreciated receiving the Incident Report and Maintenance Records.

**PUBLIC COMMENTS**

None.

**4. WATER POLICY**

General Manager Havener presented water policy considerations and triggers and addressed questions.

**DIRECTORS COMMENTS**

General Manager Havener addressed various questions from Directors and public.



**ACTION ITEMS**

**5. CONSIDER ACCEPTANCE OF THE FISCAL YEAR 2021 – 2022 AUDIT**

Was move prior to Item 2 to accommodate Scott time constraints.

**6. CONSIDER INVESTING WITH CALIFORNIA CLASS AND APPROVING RESOLUTION 788**

Board of Directors approve IWD investing public funds with California Class and approving Resolution 788.

**DIRECTORS COMMENTS**

President Schelly gave an overview of California Class.

Vice President Szabadi requested that the investment be limited to \$25,000.

**PUBLIC COMMENTS**

None.

A MOTION was made by Director Olson to approve IWD investing public funds be limited to \$25,000 with California Class and approving Resolution 788. Vice President Szabadi seconded.

The vote was as follows:

**AYES**

Director Olson  
Vice President Szabadi  
President Schelly

**NAYS**

**ABSTAIN**

**ABSENT**

Director Kunkle  
Director Gin

Motion approved.

**DIRECTORS COMMENTS**

None.

**CLOSED SESSION**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOV'T CODE SECTION 54956.8**

Property Description: Assessor's Parcel Number (APN) 906-040-021

Agency: Idyllwild Water District

District Negotiator: Leo Havener, General Manager

Negotiating Parties: Malek Alqudi



Under Negotiation: Price and Terms

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOV'T CODE SECTION 54956.8**

Property Description: Assessor's Parcel Number (APN) 557-120-002

Agency: Idyllwild Water District

District Negotiator: Leo Havener, General Manager

Negotiating Parties: Idyllwild Arts School

Under Negotiation: Price and Terms

The Board resumed Open Session at 7:38 p.m.

**REPORT FROM CLOSED SESSION**

No reportable action.

**ADJOURNMENT**

Board adjourned at 7:38 p.m.

IDYLLWILD WATER DISTRICT

BY:

A handwritten signature in blue ink, appearing to read "Leo Havener", written over a horizontal line.

Leo Havener  
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY:

A handwritten signature in blue ink, appearing to read "Dr. Charles Schelly", written over a horizontal line.

Dr. Charles Schelly  
BOARD PRESIDENT