



Mission Statement

“To provide reliable water and sewer service in a safe, cost effective environmentally sound manner in accordance with community needs.”

**MINUTES FOR REGULAR MEETING OF THE BOARD OF DIRECTORS
IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549**

May 20, 2026 – 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 Prierer, and Director Davis, Director Olson, and Director Stamper. Also in attendance were General Manager Rojas, and Chief Financial Officer Shouman.

PUBLIC COMMENTS

None.

President Schelly requested to move Item No. 3 up in the agenda order, and the Board agreed.

DISCUSSION ITEMS

3. RECOGNITION OF ANNUAL MIDDLE SCHOOL POSTER AND ESSAY CONTEST WINNERS

The Board will welcome a representative from Idyllwild School and recognize the student winners of the Annual Middle School Poster and Essay Contest. Student participants will be acknowledged during the meeting.

DIRECTOR COMMENTS

President Schelly presented the awards to the winners.

PUBLIC COMMENTS

Lindsey Baldwin of Idyllwild School spoke on behalf of the school and provided background on the contest, including how it worked and its focus on water conservation. She introduced the contest winners and expressed appreciation to the Board for its sponsorship and continued support.

1. CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial, to



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be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

A. MINUTES

Regular Board Meeting: April 18, 2026
Special Board Meeting: May 6, 2026

B. FINANCIAL REPORTS

- a. Income statement for month ending April 2026 and the ninth months ending April 30, 2026
- b. District warrants for April 2026
 - Check #19491-19541 = \$268,747.06
 - Gross Payroll = \$84,201.00
 - Federal/State PR taxes = \$0.00
 - LAIF Transfers = \$0.00
 - Transfers/charges = \$471.00

C. OPERATIONS REPORT

DIRECTOR COMMENTS

Vice President Prierer asked for clarification regarding the checks related to the paving work and what areas were paved. Mr. Shouman explained it was for the house on Pine Crest.

President Schelly asked if the house project was still within budget and expressed concern that the budget was getting close. Mr. Shouman stated that the budget is “done”.

Vice President Prierer asked about the house project and why there was not a budget included for the house in this year’s budget. Mr. Shouman explained that it should have been included in last year’s budget, but the work was completed this year, and the project is now complete.

Vice President Prierer asked about a check issued to Garrett Woods. Mr. Shouman explained it was for flooring at the second house located on the Pine Crest property. Vice President Prierer also asked whether the second house was included in the budget and where the funding for the project was coming from. Mr. Shouman mentioned that no additional work would be completed on the house.

Vice President Prierer asked for clarification regarding the spending on the mini excavator and trailer. Mr. Shouman explained that the purchase was approximately \$10,000 over budget. Vice President Prierer asked whether there is Board approval required when monthly expenses or



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projects exceed the approved budget, stating she was seeking clarification on the process. Vice President Priefer also asked about purchases previously discussed by Mr. Rojas and Mr. Shouman and questioned why items included in a prior CIP budget do not carry over into the following year’s budget.

Director Olson mentioned that it would be beneficial to include a line item for “carry over” funds that were not used in the prior year and would still be available for use in the following year. The Board agreed with moving forward with the idea.

Vice President Priefer asked that, moving forward, the check warrant descriptions include more detailed information regarding the purpose of the expenditures.

PUBLIC COMMENTS

David Jerome asked about the second house on Pine Crest. President Schelly replied that one of the aspects that was especially appealing to the Board when the property was purchased was the availability of additional lodging for staff if needed.

A motion was made by Director Olson to approve the Consent Calendar and Vice President Priefer seconded.

AYES

- Director Stamper
- Director Davis
- Director Olson
- Vice President Priefer
- President Schelly

NAYS

ABSTAIN

ABSENT

Motion approved

INFORMATION

2. GENERAL MANAGER REPORT

The General Manager will update the Board on accomplishments, challenges that have occurred, and key performance metrics.

DIRECTOR COMMENTS

Vice President Priefer asked if the District was using the same company rehabilitate Tank No. 5 that has been used for Tank No. 3 was done by J. Colon. She also asked if it was the same company that replaced the carbon filter. Mr. Rojas replied no and stated that the company was Evoqua-Xylem.

President Schelly asked about the cost difference between constructing a new tank and rehabilitating the existing tank. Mr. Shouman stated that a new tank would cost approximately



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\$1.2 million, while rehabilitating the existing tank costs approximately \$300,000.

PUBLIC COMMENTS

None.

ACTION ITEMS

President Schelly opened Public Hearing.

4. RESOLUTION NO. 809 WATER STAND-BY ASSESSMENTS FOR FY 2026-2027

The Board of Directors will hold a Public Hearing to consider approving Resolution No.809 for Water Stand-By Assessments for FY 2026-2027 for undeveloped parcels within the Idyllwild Water District (water service area).

DIRECTOR COMMENTS

None.

PUBLIC COMMENTS

None.

President Schelly closed Public Hearing.

A motion was made by Director Olson to approve Resolution No. 809 Water Stand-By Assessment FY 2026-2027 and Director Stamper seconded.

AYES

**Director Stamper
Director Davis
Director Olson
Vice President Prierer
President Schelly**

NAYS

ABSTAIN

ABSENT

Motion approved

President Schelly opened Public Hearing.

5. RESOLUTION NO. 810 SEWER STAND BY ASSESSMENTS FOR FY 2026-2027

The Board of Directors will hold a Public Hearing to consider approving Resolution No. 810 for Sewer Stand-By Assessments for FY 2026-2027 for undeveloped parcels within the Idyllwild Water District Improvement District No.1 (sewer service area).



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DIRECTOR COMMENTS

President Schelly asked how many sewer accounts the District currently has within the sewer district. Mr. Rojas replied that the District has 586 sewer accounts.

PUBLIC COMMENTS

None.

President Schelly closed Public Hearing.

A motion was made by Director Olson to approve Resolution No. 810 Sewer Stand-By Assessment FY 2026-2027 and Vice President Prierer seconded.

AYES

**Director Stamper
Director Davis
Director Olson
Vice President Prierer
President Schelly**

NAYS

ABSTAIN

ABSENT

Motion approved

6. CONSIDER APPROVING RESOLUTION NO. 813 BUDGET FOR FISCAL YEAR 2026-2027

The Board of Directors will review the FY 2026-2027 Budget and consider adoption of Resolution No. 813 approving FY 2026-2027.

DIRECTOR COMMENTS

Vice President Prierer requested clarification that the only increase was the medical insurance number. Mr. Shouman confirmed.

President Schelly stated that, moving forward, the District would add a new line item for “carry over” items discussed during the Consent Calendar discussion.

PUBLIC COMMENTS

None.

A motion was made by Director Olson to approve Resolution No. 813 approving FY 2026-2027 Budget and Vice President Prierer seconded.



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AYES

**Director Stamper
Director Davis
Director Olson
Vice President Prierer
President Schelly**

NAYS

ABSTAIN

ABSENT

Motion approved

7. ADOPTION OF RESOLUTION NO. 814 RENAMING OF WELL #23 AND DEDICATION TO FRANZ HUBER

The Board will consider adopting a resolution to rename Well #23 and dedicate the well in honor of Franz Huber in recognition of his contribution to the District.

DIRECTOR COMMENTS

Director Olson thanked Mr. Huber, and Vice President Prierer also expressed her appreciation.

Director Stamper asked if the land was sold at a discount. Mr. Huber explained what he originally purchased the property for and what he sold it to the District for, stating that he sold the property to the District at a great deal.

President Schelly asked Mr. Huber what he preferred the well to be named. Mr. Huber stated that he did not have a preference, as long as his name was included on it.

PUBLIC COMMENTS

Mr. Huber provided background on the property and explained that he has been here for 32 years and greatly appreciated the dedication.

A motion was made by President Schelly to approve the Adoption of Resolution No. 814 to rename Well #23 and Director Olson seconded.

AYES

**Director Stamper
Director Davis
Director Olson
Vice President Prierer
President Schelly**

NAYS

ABSTAIN

ABSENT

Motion approved



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DIRECTORS COMMENTS

Vice President Prierer thanked staff.

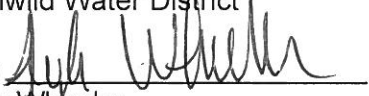
Director Davis asked Mr. Rojas whether the District had considered purchasing a used tank and suggested that, if the time comes to purchasing a new tank, the District could look into that option. Mr. Rojas replied that it was a good idea.

ADJOURNMENT

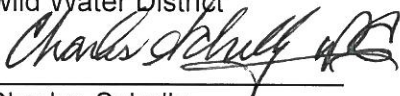
The Board Adjourned at 6:36 p.m.

The next Board meeting will be a Regular Board Meeting on Wednesday, June 17, 2026, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

Idyllwild Water District

BY: 
Tyla Wheeler
Board Secretary

Idyllwild Water District

BY: 
Dr. Charles Schelly
Board President

