

REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

March 21, 2018 - 6:00 P.M.

AGENDA

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENTS:

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the District. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not take action on the item at this meeting. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered. If you wish to speak during public comment, please fill out a "Speaker Request Form" and give it to the Board Secretary. When the Board President calls your name, please immediately step to the podium and begin by giving your name and address for the record. Each speaker will be given four (4) minutes to address the Board.

1. **BOARD VACANCY** – The Board will appoint a qualified candidate to the Board of Directors to fill the vacant seat. If necessary the Board will interview the applicants prior to the appointment.

2. **CONSENT CALENDAR:**

Consent Calendar items are expected to be routine and non-controversial, to 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** – February 21, 2018 Regular Meeting Minutes

- B. **FINANCIAL REPORTS FEBRUARY 2018**

1. Income statement for the Eighth month ending February 2018
 2. District warrants for February 2018.

Check #	14608 – 14655	= \$	211,718.54
Gross Payroll		= \$	52,889.10
Federal/State PR taxes		= \$	16,681.56
LAIF Transfers		= \$	0.00
Transfers/charges		= \$	186.02

- C. **OPERATIONS REPORT FOR THE EIGHTH MONTH – FEBRUARY 2018**

3. **LAFCO ELECTION** - The Board will consider its vote for the LAFCO Election.
4. **PUBLIC RECORDS ACT POLICY AND RESOLUTION NO. 743** - The Board will consider a Resolution to adopt a policy regarding Public Records requests. Idyllwild Water District does not currently have an adopted Public Records Act Policy. Historically Idyllwild Water District has complied with State Law as policy.
5. **BROWN ACT POLICY AND RESOLUTION NO. 744** – The Board will consider a Resolution to adopt a policy regarding the Brown Act. Idyllwild Water District does not currently have an adopted Brown Act Policy. Historically Idyllwild Water District has complied with State Law as policy.
6. **WATER SHORTAGE CONTINGENCY PLAN** – The Board will discuss the development of a Water Shortage Contingency Plan and provide direction to Staff.
7. **CAPITAL IMPROVEMENT PROJECT FOR FY 18/19** – The Board will discuss possible Capital Improvement Projects for Fiscal Year 2018/2019 and will provide direction to Staff.
8. **RESOLUTIONS NO. 745 & 746 WATER AND SEWER STAND-BY ASSESSMENTS** – The Board will set a date of May 16, 2018 for a Public Hearing for water & sewer stand-by assessment fees for Fiscal Year 2018/2019. The rate will remain the same at \$30 per acre for water/sewer availability for vacant.
9. **RESOLUTION NO. 747 OPPOSING SENATE BILL 623** – The Board will consider a Resolution in opposition of Senate Bill 623 that will add a public goods charge/tax to water.

DIRECTORS COMMENTS :

GENERAL MANAGER'S COMMENTS:

ADJOURNMENT:

To the next Board meeting is a Regular Meeting scheduled for April 18, 2018 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

Please remember during Public Comments:

- Comments should be limited to 4 minutes or less
- Comments should be directed to the Board as a whole and not directed to individual Board members.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by this District, please contact the District office @ 951-659-2143 or email: admin@idyllwildwater.com. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.