

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

**IDYLLWILD WATER DISTRICT**

January 8, 2020 7:00 p.m.

**CALL TO ORDER:** President Schelly called the meeting to order at 7:00 p.m.

**ROLL CALL:** *President Schelly, Director Les Gin, Mitch Freeman, Acting General Manager, Hosny Shouman, CFO and Jeannine Olsen, Board Secretary was also present.*

**ABSENT:** Steve Kunkle and Dave Hunt

**ITEM # 1 HIRING A CONSULTANT:** The boards of directors will discuss and consider contracting a consultant to help with State Reports, assist with records recovery, County permitting for future projects.

**GENERAL MANAGERS COMMENTS:** Mitch would like to hire a consultant to help in the office with reports, finding old files, county permits which will alleviate tasks in the office so he can be out in the field more. Mitch said he would need help for about 3 to 4 months.

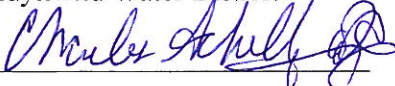
**PUBLIC COMMENTS:** Melissa from the Town Crier questioned if the \$8000.00 was in the budget for this fiscal year.

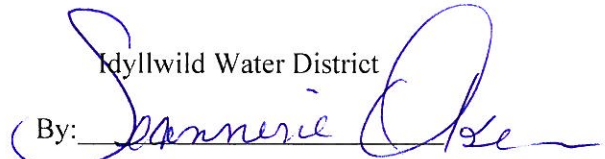
**DIRECTORS COMMENTS:** President Schelly said we can move some of the budget around. We didn't use a consultant this year.

**A MOTION was made by President Schelly to approve hiring a consultant not to exceed \$8000.00 a month and only till the end of the Fiscal Year and Vice President Szabadi seconded. The vote was as follows:**

AYES	NAYS	ABSTAIN	ABSENT
Dr. Schelly Peter Szabadi Les Gin			Steve Kunkle Dave Hunt

**ADJOURNMENT: President Schelly adjourned the meeting at 7:08 p.m.**

Idyllwild Water District  
By:   
Dr. Charles Schelly, Board President

Idyllwild Water District  
By:   
Jeannine Olsen, Board Secretary