



MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

Meeting Location Has Moved To

Idyllwild Branch Library
54401 Village Center Drive
Idyllwild, CA 92549

October 20, 2021 – 6:00 P.M.

Pursuant to AB 361, because there is a declared State of Emergency due to COVID-19 and state and local officials have recommended social distancing, this meeting will be held in person and virtually.

AGENDA

CALL TO ORDER

President Schelly called the meeting to order at 6:01 p.m.

ROLL CALL

President Schelly, Director Kunkle, Director Olson, Director Gin via phone, and Vice President Szabadi on Zoom, were present. General Manager Leo Havener, Chief Financial Officer Hosny Shouman, and Chief Water Operator Joe Reyes were also present, with General Counsel Byrne on Zoom.

PUBLIC COMMENTS

None

1. CONSENT CALENDAR

A. MINUTES

Regular Board Meeting: September 15, 2021

B. FINANCIAL REPORTS

1. Income statement for the three-months ending September 30, 2021
2. District warrants for September 2021

Check #16785 – 16825	= \$	147,651.28
Gross Payroll	= \$	64,220.00
Federal/State PR taxes	= \$	4,680.00
LAIF Transfers	= \$	0.00
Transfers/charges	= \$	233.00



C. OPERATIONS REPORT

DIRECTORS COMMENTS

Directors Kunkle inquired about various financial matters. President Schelly inquired as to the flow of the horizontal wells.

A MOTION was made by Director Gin to approve the Consent Calendar. Vice President Szabadi seconded.

The vote was as follows:

AYES

Director Gin
Director Kunkle
Director Olson
Vice President Szabadi
President Schelly

NAYS

ABSTAIN

ABSENT

Motion approved.

GENERAL MANAGER REPORT

General Manager Havener gave his report and addressed questions.

DISCUSSION ITEMS

1. TOLLGATE ROAD PROPERTY WATER ISSUES

President Schelly provided an overview of the groundwater flowing from property located on Toll Gate Road onto other roads and read a statement from Robert Stoddard, owner of the Toll Gate Road property.

Susan Nash, Dianne Franco, Tom Paulk and Desiree Zimmerman shared their concerns regarding the groundwater flowing from Mr. Stoddard's property that flows in the streets in front of their homes.

Board of Directors directed General Manager Havener to provide Ms. Nash with a written statement about field testing and a copy of American Leak Detection report.



ACTION ITEMS

2. PURCHASE NEPTUNE RADIO WATER METERS FROM FERGUSON WATERWORKS

Board of Directors will consider approving an agreement with Ferguson Waterworks for a total of \$378,210.90 for the purchase of Neptune radio water meters.

DIRECTORS COMMENTS

General Manager Havener provided an overview of the meter selection process and the reasoning for purchasing Neptune Meters from Ferguson Waterworks. Matt Wilkinson with Ferguson Waterworks and General Manager Havener responded to questions from Director.

PUBLIC COMMENTS

None

A MOTION was made by Vice President Szabadi to approve an agreement with Ferguson Waterworks for a total of \$378,210.90 for the purchase of Neptune radio water meters. Director Olson seconded.

The rollcall vote was as follows:

AYES

**Director Gin
Director Kunkle
Director Olson
Vice President Szabadi
President Schelly**

NAYS

ABSTAIN

ABSENT

Motion approved.

The Board moved Item 4 in front of Item 3 to allow General Counsel Byrne to leave the meeting.

3. SOUTH RIDGE WATER TANK 1 REPAIRS

Board of Directors will consider approving an agreement with J.C. Coatings Inc. for a total of \$219,500.00 for the required repairs to South Ridge Water Tank 1.

DIRECTORS COMMENTS

General Manager Havener provided an overview of the water tank repair costs and



addressed questions from Directors.

President Schelly formed a Budget Ad Hoc Committee to consist of Director Olson and Vice President Szabadi

PUBLIC COMMENTS

None

A MOTION was made by President Schelly to approve an agreement with J.C. Coatings Inc. for a total of \$219,500.00 for the required repairs to South Ridge Water Tank 1. Director Kunkle seconded.

The rollcall vote was as follows:

AYES

Director Gin
Director Kunkle
Director Olson
Vice President Szabadi
President Schelly

NAYS

ABSTAIN

ABSENT

Motion approved.

4. RESOLUTION NO. 783 AB 361 – BROWN ACT FOR VIRTUAL MEETINGS

Board of Directors will consider adopting Resolution No. 783 to continue virtual meetings under AB 361 – Brown Act.

DIRECTORS COMMENTS

General Counsel Byrne provided an overview of the resolution and addressed questions from the Board.

PUBLIC COMMENTS

Tom Paulk stated that he would like the Board to consider having all their future Board meetings available on Zoom.

A MOTION was made by Director Olson to adopt Resolution No. 783 to continue virtual meetings under AB 361 – Brown Act. Vice President Szabadi seconded.

The rollcall vote was as follows:



AYES

Director Gin
Director Kunkle
Director Olson
Vice President Szabadi
President Schelly

NAYS

ABSTAIN

ABSENT

Motion approved.

DIRECTORS COMMENTS

Vice President Szabadi request short-term rentals on the next agenda, along with an update from the General Manager regarding the status to update the Personnel Manual and Water Policy.

President Schelly requested that the General Manager provide an estimated date for completion of the Personnel Manual and Water Policy.

ADJOURNMENT

Board adjourned at 7:49 p.m.

IDYLLWILD WATER DISTRICT

BY:

Leo Havener
INTERIM BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY:

Dr. Charles Schelly
BOARD PRESIDENT