

# REGULAR MEETING OF THE BOARD OF DIRECTORS

## IDYLLWILD WATER DISTRICT

February 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. 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** – January 17, 2018 Regular Meeting Minutes  
February 14, 2018 Special Meeting Minutes

#### **B. FINANCIAL REPORTS JANUARY 2018**

1. Income statement for the Seventh month ending January 2018
2. District warrants for January 2018.

Check #	14558 - 14605	= \$	149,700.44
Gross Payroll		= \$	64,247.06
Federal/State PR taxes		= \$	22,602.62
LAIF Transfers		= \$	0.00
Transfers/charges		= \$	191.00

#### **C. OPERATIONS REPORT FOR THE SEVENTH MONTH – JANUARY 2018**

2. **BOARD VACANCY** – The General Manager will make an announcement regarding a vacant seat and the Board will determine the method for filling the vacant seat.

3. **EMPLOYMENT CONTRACT WITH FRITZ WUTTKE** – The Board will consider authorizing an Employment Contract with Fritz Wuttke for Part- time Waste Water Treatment Plant Chief Plant Operator.
4. **457b CONTRIBUTION PLAN THIRD PARTY ADMINISTRATOR** – The Board will consider authorizing an Agreement with Carlson Quinn Strategic Retirement Consultants as Third Party Administrators for the Idyllwild Water District's 457b Retirement Contribution Plan.
5. **RESOLUTION NO. 743** – The Board will consider a Resolution to adopt a policy regarding Public Records requests.

**DIRECTORS COMMENTS :**

**GENERAL MANAGER'S COMMENTS:**

**CLOSED SESSION:**

1. **Conference with Legal Counsel – Existing Litigation (Govt. Code § 54956.9) -**  
Name of Case: (*Jeff Smith v. Idyllwild Water District*, Case No./Complaint No. 33-05-03, Water Rights Adjudicatory Proceeding before State Water Resources Control Board re: Strawberry Creek Diversion in Riverside County)

**ADJOURNMENT:**

To the next Board meeting is a Regular Meeting scheduled for March 21, 2018 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

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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](mailto: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.