

**MINUTES OF THE SPECIALMEETING
OF THE BOARD OF DIRECTORS
IDYLLWILD WATER DISTRICT**

The Board of Directors of the Idyllwild Water District met in special session on December 12, 2018

CALL TO ORDER: The Special Meeting was called to order by President Schelly at 6:00 p.m.

ROLL CALL: Directors present: President Schelly, Vice President Peter Szabadi, Director Steve Kunkle, Director David Hunt, and Director Les Gin. Chief Financial Officer Hosny Shouman was also present.

CLOSED SESSION: Government Code Section 54957(b)(1): 1 position
Title: General Manager. The Board will be reviewing candidate submittals at this meeting and may consider all matters authorized by Government Code Section 54957(b)(1) related to the appointment of a new General Manager.

DIRECTORS COMMENTS : NO ACTION TAKEN

ADJOURNMENT:

The next scheduled regular Board meeting is December 19, 2018 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.
