

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

October 16, 2019 - 6:00 P.M.

**CALL TO ORDER:** President Schelly called the meeting to order at 6:00 p.m.

**ROLL CALL:** *President Schelly, Director Steve Kunkle, Director David Hunt, Director Les Gin and Jeannine Olsen, Board Secretary was also present.*

Excused Absence: Vice President Szabadi

Public Present: 5

**PUBLIC COMMENTS:** Steve Moulton questioned when IWD will be getting a new General Manager.

## **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. General Manager Comments are verbal and will follow action on the written materials.

**A. MINUTES** — \_\_\_\_\_ September 18, 2019 \_\_\_\_\_  
September 25, 2019

## **B. FINANCIAL REPORTS September 2019**

Income statement for the 3rd month ending September 2019

|                                 |                 |
|---------------------------------|-----------------|
| District warrants for JULY 2019 |                 |
| Check # 15629-15675             | = \$ 248,359.39 |
| Gross Payroll                   | = \$ 71,750.00  |
| Federal/State PR taxes          | = 5 13,410.00   |
| LAIF Transfers                  | = \$ 0          |
| Transfers/charges               | = \$ 228.00     |

## **C. OPERATIONS REPORT FOR THE THIRD MONTH — September 2019**

### **GENERAL MANAGER'S WORK IN PROGRESS:**

**A MOTION was made by President Schelly to approve the Consent Calendar with the changes Director Kunkle required that his vote was a nay for item 3# Resolution's 759 and 765 and Director Gin seconded. The vote was as follows:**

| <b>AYES</b>  | <b>NAYS</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|--------------|-------------|----------------|---------------|
| Dr. Schelly  |             |                | Peter Szabadi |
| Steve Kunkle |             |                |               |
| David Hunt   |             |                |               |
| Les Gin      |             |                |               |

2. **SIGNATURE CARD RESOLUTION #767:** The board will consider updating BBVA signature cards.

**Director Gin made a motion to approve Resolution #767 new signers, Darren Milner, GM for BBVA Compass Bank and Director Hunt seconded. The vote was as follows:**

| AYES   | NAYS | ABSTAIN | ABSENT        |
|--|------|---------|---------------|
| Dr. Schelly<br>Steve Kunkle<br>David Hunt<br>Les Gin |      |         | Peter Szabadi |

3. **REPLACEMENT TRUCK PURCHASE:** The Board of Directors will consider the purchase of a replacement truck for vehicle #2 for the new field supervisor.

**Director Hunt made a motion to approve the purchase of a replacement truck for vehicle #7 and President Schelly seconded. The vote was as follows:**

| AYES   | NAYS | ABSTAIN | ABSENT        |
|--|------|---------|---------------|
| Dr. Schelly<br>Steve Kunkle<br>David Hunt<br>Les Gin |      |         | Peter Szabadi |

4. **APPROVAL OF THE FIELD SUPERVISOR CONTRACT:** The Board will consider approval for the new Field Supervisor position.

**Director Hunt made a motion to approve the Field Supervisor contract for Mitch Freeman and Director Gin seconded. The vote was as follows:**

| AYES   | NAYS | ABSTAIN | ABSENT        |
|--|------|---------|---------------|
| Dr. Schelly<br>Steve Kunkle<br>David Hunt<br>Les Gin |      |         | Peter Szabadi |

Mitch Freeman gave a brief introduction to the public and the board.

5. **APPROVAL THE GENERAL MANAGER CONTRACT** : The Board will Consider approval the contract for the new Idyllwild water district General Manager position.

**Director Hunt made a motion to approve the General Manager contract for Darren Milner and Director Gin seconded. The vote was as follows:**

| <b>AYES</b>         | <b>NAYS</b> | <b>ABSTAIN</b> | <b>ABSENT</b>        |
|---------------------|-------------|----------------|----------------------|
| <b>Dr. Schelly</b>  |             |                | <b>Peter Szabadi</b> |
| <b>Steve Kunkle</b> |             |                |                      |
| <b>David Hunt</b>   |             |                |                      |
| <b>Les Gin</b>      |             |                |                      |

**Darren Milner gave a brief introduction to the public and the board.**

6. **CLOSED SESSION:** Performance reviews for all IWD workers.

**DIRECTORS COMMENTS: NO ACTION TAKEN**

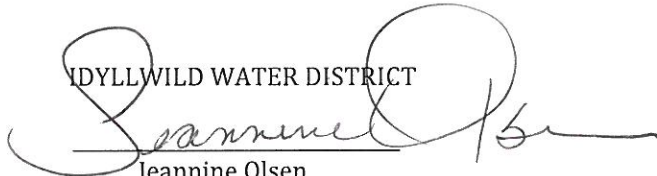
**ADJOURNMENT:** To the next Regular Meeting scheduled for November 20, 2019 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

IDYLLWILD WATER DISTRICT



Dr. Charles Schelly  
Board President

IDYLLWILD WATER DISTRICT



Jeannine Olsen  
Board Secretary