



MINTUES FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

September 18, 2024 – 6:00 P.M.

AGENDA

CALL TO ORDER

President Schelly called the meeting to order at 6:00 p.m.

ROLL CALL

President Schelly, Vice President Szabadi, and Director Davis were present along with General Manager Rojas and Chief Financial Offer Shouman. Director Kunkle and Director Olson were absent.

PUBLIC COMMENTS

None.

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

Regular Board Meeting: August 21, 2024

B. FINANCIAL REPORTS

- a. Income statement for the seconded month ending August 31, 2024
- b. District warrants for August 2024
 - Check #18447-18494 = \$235,472.70
 - Gross Payroll = \$77,276.00
 - Federal/State PR taxes = \$7,650.00
 - LAIF Transfers = \$0
 - Transfers/charges = \$0

C. OPERATIONS REPORT



DIRECTOR COMMENTS

Director Schelly mentioned that it was great that we had only a 4% water loss for the month.

PUBLIC COMMENTS

None.

A motion was made by Director Szabadi to approve the Consent Calendar and Director Davis seconded.

The vote was as follows:

AYES

Director Davis
Vice President Szabadi
President Shelly

NAYS

ABSTAIN

ABSENT

Director Olson
Director Kunkle

Motion approved.

INFORMATION

2. GENERAL MANAGER REPORT

The General Manager will update the Board on accomplishments, challenges that have occurred, and key performance metrics.

DIRECTOR COMMENTS

Director Schelly reiterated that a 4% water loss was great. Director Davis expressed his appreciation to the staff on getting their reports. Director Schelly mentioned the new board stipend policy, and the board could start giving employees a gift card of some sort from the board as a sign of appreciation. Director Davis had a few questions about the leak at West Ridge. He also asked for clarification on the shop, he thought we were replacing it. Director Szabadi expressed his appreciation for Bill Rojas performance as a General Manger. Director Schelly asked Bill what his top three priorities were in the district, he also asked for the District's Mission Statement to be added to every agenda.

PUBLIC COMMENTS

Steve Moulton asked a few questions regarding leaks and how they are found and reported.



DISCUSSION ITEMS

3. VEHICLE REPORT

The Board of Directors will discuss the existing vehicles and a replacement plan.

DIRECTOR COMMENTS

Director Davis asked about two door trucks or a different manufacturer. President Schelly asked about a van. The board recommends staff to get some quotes on trucks and bring it back to the board.

PUBLIC COMMENTS

Steve Moulton asked about electric vehicles.

4. WASTEWATER TREATMENT PLANT

The Board of Directors will Discuss the 30% Preliminary Engineering Report.

DIRECTOR COMMENTS

None.

PUBLIC COMMENTS

None.

DIRECTORS COMMENTS

President Schelly asked about the Spectrum bill, and asked if staff could look around for another company that may be cheaper.

ADJOURNMENT

The Board adjourned at 6:37 pm.

The next Board meeting is a Regular Meeting scheduled for Wednesday, October 16, 2024, at 6:00 p.m., to be held at the Idyllwild Fire Department located at 54160 Maranatha Dr, Idyllwild CA 92549.

Idyllwild Water District

BY: 

Bill Rojas

Board Secretary

Idyllwild Water District

BY: 

Dr. Charles Schelly

Board President