

REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

April 18, 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 – March 21, 2018 Regular Meeting Minutes

B. FINANCIAL REPORTS MARCH 2018

1. Income statement for the Ninth month ending March 2018
2. District warrants for March 2018.

Check #	14656 – 14728	= \$	181,858.82
Gross Payroll		= \$	55,253.61
Federal/State PR taxes		= \$	16,915.00
LAIF Transfers		= \$	0.00
Transfers/charges		= \$	0.00

C. OPERATIONS REPORT FOR THE NINTH MONTH – MARCH 2018

D. SIGNATURE CARD RESOLUTION #749- The Board will consider approving updating the bank signature cards due to Board changes.

2. **REVISED RESERVE FUNDS POLICY AND RESOLUTION #748** – The Board of Directors will consider the adoption of Resolution No. 748 which would update and revise the District's Reserve Funds Policy to fit the District's current needs.
3. **BUDGET PROPOSAL AND PUBLIC HEARING RESOLUTION #750**– The Board will consider and adopt a Budget for the Fiscal Year 2018/2019 and will set a Public Hearing date for June 20, 2018 to consider the proposed rate change according to Proposition 218 standards.
4. **DESIGN SERVICES FOR 2018 PIPELINE PROJECT** – The Board will consider authorizing the General Manager to execute agreements with ENRC, The Prizm Group and Inland Foundation Engineering for design and construction services for the 2018 Pipeline Project.
5. **UNIT #1 – 2014 TOYOTA FORERUNNER** – The Board will consider the disposition of the District's Unit #1, the 2014 Toyota Forerunner.
6. **AUDIO EQUIPMENT FOR RECORDING BOARD MEETINGS FOR WEBSITE POSTING** – The Board will consider purchase of audio equipment for recording board meetings in a format compatible with website posting for \$5,610.

DIRECTORS COMMENTS :

GENERAL MANAGER'S COMMENTS:

ADJOURNMENT:

To the next Board meeting is a Regular Meeting scheduled for May 16, 2018 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

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. 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.