

REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

July 17, 2019 - 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. General Manager Comments (Item D) are verbal and will follow action on the written materials.

- A. MINUTES** – _____ April 22, 2019
June 19, 2019
June 26, 2019
July 10, 2019

FINANCIAL REPORTS JUNE 2019

Income statement for the 12th month ending JUNE 2019

District warrants for JUNE 2019

Check # 15460 – 15525	= \$	430,469.32
Gross Payroll	= \$	54,000.00
Federal/State PR taxes	= \$	12,500.00
LAIF Transfers	= \$	0.00
Transfers/charges	= \$	0.00

B. OPERATIONS REPORT FOR THE TWELTH MONTH – JUNE 2019

GENERAL MANAGER'S WORK IN PROGRESS:

2. **WATER RADIO SYSTEM PURCHASE:** The Board will consider the approval of the Zenner Water Radio.
3. **4/10 WORK SCHEDULE RESOLUTIONS #759 THE BOARD WILL CONSIDER MODIFICATIONS OF THE OFFICE SCHEDULE TO ENHANCE 4/10 WORK WEEK.** It has been established that we can continue operating under the present schedule of paying all employees on the 15th and the 30th of each payroll period and therefore not necessary to pay on an every other Friday basis. Other modifications will be reviewed and amended by the board.
4. **HIRING FREEZE:** The Board will consider a hiring freeze while 4/10 work week for Field Staff is implemented and studied.
5. **SEWER CONNECTION ANNEXATION UPDATE:** The Board of Directors Will Consider Sewer Annexations.
6. **PURCHASE OF A STEER BOBCAT:** The Board will consider the purchase of a Steer Bobcat.

1. CLOSED SESSION: Adjourn to closed session, “conference with Legal Counsel-A anticipated Litigation- significant exposure to litigation to 549556.9(a)-(b)-(d)-(2).”

ADJOURNMENT:

To the next Board meeting is a Regular Meeting scheduled for August 21, 2019 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.