



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

June 18, 2025 – 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 Priefer, Director Olson and Director Davis were present along with General Manager Rojas and Chief Financial Officer Shouman. Director Harsha was absent.

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 act on the item at this meeting. As to matters on the agenda, people will be given an opportunity to address the Board when the matter is considered. Each speaker will be given four (4) minutes to address the Board. Comments should be directed at the Board as a whole and not directed to individual Board members.

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

Special Board Meeting: May 17, 2025
Regular Board Meeting: May 21, 2025

B. FINANCIAL REPORTS

- a. Income statement for the eleventh month ending May 31, 2025
- b. District warrants for May 2025
 - Check #18947-18996 = \$261,519.71
 - Gross Payroll = \$78,620
 - Federal/State PR taxes = \$6,820
 - LAIF Transfers = \$0
 - Transfers/charges = \$509



C. OPERATIONS REPORT

DIRECTOR COMMENTS

Director Olson noted that the header on the May 17th Board Meeting agenda does not accurately reflect the discussion that took place. He also commented that the operations report the water loss is excellent, currently under 10%. Director Davis agreed with this observation.

PUBLIC COMMENTS

None.

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

AYES

Director Davis
Director Olson
Vice President Prierfer
President Schelly

NAYS

ABSTAIN

ABSENT

Director Harsha

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 Olson asked about the bird survey near Strawberry Creek and requested that staff look before June 30th to see if there were any visible nests.

Mr. Rojas responded that, yes, they had already planned a meeting for June 23rd, during which they would be looking for birds. Director Olson asked for clarification on exactly where they would be looking—whether only on the easement or in other areas as well—and inquired about the size of the area, specifically how high and wide it would be surveyed.

Director Davis had several questions regarding the backflow and cross-connection program. He asked whether the District planned to purchase equipment for this work and what the budget for the equipment would be. He also inquired whether it would be more beneficial for the District to contract this work out annually or have staff complete the certification program and purchase the necessary equipment. Director Davis noted that there would need to be equipment designated for both potable and non-potable water, and that the equipment would need to be calibrated annually.



Mr. Rojas responded that staff would look into the associated costs. He also noted that Brian Wilson, Chief of Water Operations, is scheduled to attend the certification class in July 2025.

Vice President Prierer asked about the District's meter registers and what issues staff were encountering with them. Mr. Rojas explained that some meters are installed deeper than others and there are a lot of variables being observed. He also mentioned that the District has ordered lids with antennas to hopefully improve the signal. Additionally, he noted that some of the batteries are failing; while they are still covered under warranty, they will need to be swapped out.

Vice President Prierer asked if the vendor provides a "low battery signal list." Mrs. Wheeler responded that they do not.

PUBLIC COMMENTS

None.

ACTION ITEMS

3. RESOLUTION NO. 807 AUTHORIZING COMPLIANCE WITH STATE-MANDATED CROSS-CONNECTION CONTROL AND BACKFLOW PREVENTION REPORTING REQUIREMENTS

The Board of Directors will consider approving Resolution 807, which updates requirements for backflow prevention and cross-connection control per state regulations. Property owners will be responsible for installation, maintenance, and annual testing.

DIRECTOR COMMENTS

Director Davis mentioned that he did not feel the resolution was specific enough. As an example, he asked what devices would be allowed—such as whether they would include double check valves or provisions for single-family residences with fire sprinklers. He also stated that he would like the resolution to reference "Chapter 17, Title 22."

PUBLIC COMMENTS

None.

A motion was made by Director Olson to approve Resolution No. 807 Authorizing Compliance with State-Mandated Cross- Connection Control and Backflow Prevention Reporting Requirements and Director Davis seconded.

AYES

Director Davis
Director Olson
Vice President Prierer
President Schelly

NAYS

ABSTAIN

ABSENT

Director Harsha

Motion approved.



DIRECTORS CLOSING COMMENTS

President Schelly mentioned that there is 5K/10K race and the Board would like to sponsor a few employees out of the monies they have in their account.

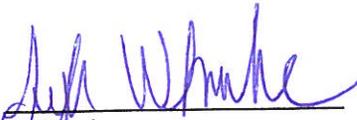
ADJOURNMENT

The Board adjourned at 6:33 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday, July 16, 2025, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

Idyllwild Water District

Idyllwild Water District

BY: 
Tyla Wheeler
Board Secretary

BY: 
Dr. Charles Schelly
Board President

