

IDYLLWILD WATER DISTRICT

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SPECIAL WORKSHOP MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

APRIL 12, 2017 – 1:00 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. WATER RULES AND REGULATIONS:

The Board will discuss matters relating to the Water Rules and Regulations that the Policy Ad Hoc Committee would like to present.

2. SEWER RULES AND REGULATIONS:

The Board will discuss matters relating to the Sewer Rules and Regulations that the Policy Ad Hoc Committee would like to present.

3. DRAFT SHORTAGE CONTINGENCY PLAN:

The Board will discuss a Draft Shortage Contingency Plan that would replace action portions of Ordinance No. 64.

4. WATER SUPPLY RATE STRUCTURE:

Staff will introduce a revised Water Supply Rate Structure and will hear input from the Board.

DIRECTORS COMMENTS :

ADJOURNMENT:

The next scheduled regular Board meeting is April 19, 2017 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

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.