

REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

FEBRUARY 25, 2015 - 6:00 P.M.

AGENDA

CALL TO ORDER:

ROLL CALL:

CONSENT CALENDAR:

Items #1, #2, and #3 will be acted upon by one motion, unless a member of the Board or a member of the public request that an item or items be discussed and acted upon separately.

(ITEM #1) MINUTES – January 21, 2015 Regular Meeting

(ITEM #2) FINANCIAL REPORTS JANUARY 2015

- A. Operating statement for the seventh month ending January 2015
- B. District warrants for January, 2015.
 - Ck #12765 – 12811 = \$126,390.85
 - Net Payroll = \$ 46,103.70
 - Federal/State PR taxes = \$ 16,043.32
 - LAIF Transfers = \$ -0-
 - Transfers/charges = \$ 65.95

(ITEM #3) OPERATIONS REPORT FOR THE SEVENTH MONTH – JANUARY, 2015

(ITEM #4) UNFINISHED BUSINESS - WORK IN PROGRESS – Staff will report on the status of work in progress in the water and wastewater system.

- Water and wastewater issues
- Auction Results
- Pre-Bid Meeting for Sewer Effluent Meeting
- Other projects & matters

(ITEM #5) – NEW BUSINESSThe Board will review the employee vacation and sick pay policies and will consider an amendment to Resolution #676/Employee Manual.

(ITEM #6) – The Board will review a contract for solar repair.

(ITEM #7) – The Board will review a contract from Wyatt Troxel regarding the sewer effluent line.

CORRESPONDENCE – None

DIRECTORS COMMENTS –

PUBLIC COMMENTS:

The public may address the Board of Directors on any matter within the jurisdiction of the Board or any matter on the agenda. Before making your comment, please state your name and address for the record. We would also like to remind you to keep your comments to a five (5) minute maximum.

IWD Board Agenda, 2/25/15, cont.

ADJOURNMENT:

The next regular Board meeting is scheduled for March 18, 2015 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

Any person with a disability who requires accommodation to participate in this meeting should telephone the IWD office at (951) 659-2143, at least 48 hours prior to the meeting to make a request for a disability-related modification or accommodation.

This agenda may be amended up to 72 hours prior to the meeting being held. An agenda, in final form, will be located by the front door of IWD at the District office and on the District website at idyllwildwater.net. Any person who has questions concerning any agenda item may call the IWD Board Secretary to make inquiry. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the Board meeting packet are available for public inspection during normal business hours at the District office located at 25945 Hwy. 243, Idyllwild, CA. If you would like to be placed on the agenda, please call the office 96 hours in advance of the meeting. A speaker sign-up sheet is provided at the meeting.