

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

IDYLLWILD WATER DISTRICT

November 27, 2019

AGENDA

CALL TO ORDER: DR. Schelly called the meeting to order at 6:00 p.m.

ROLL CALL: Directors present: President Schelly, Vice President Peter Szabadi and Director Hunt.

Absent: Steve Kunkle

Via Phone: Les Gin

PUBLIC COMMENTS: NONE

ITEM # 1 CLOSED SESSION: The Board will meet in Closed Session pursuant Public Employee Government Code Section (§54957) followed by an open session regarding General Manager.

ADJOURN TO CLOSED SESSION: The Board adjourned to closed session at 6:04 p.m.

RECONVENED TO OPEN SESSION: The Board reconvened to open session.

Vice President Szabadi made a MOTION to approve Mitch Freeman as Acting General Manager with a \$1000.00 monthly bonus and Director Hunt seconded. The vote was as follows:

AYES

Dr. Schelly
Peter Szabadi
Dave Hunt
Les Gin

NAYS

ABSTAIN

ABSENT

Steve Kunkle

ADJOURNMENT: President Schelly Adjourned the meeting at 6:55 p.m.

Idyllwild Water District

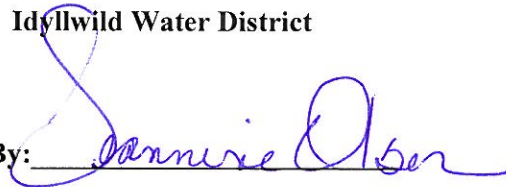
By: _____



Dr. Charles Schelly, Board President

Idyllwild Water District

By: _____



Jeannine Olsen, Board Secretary