



MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

January 27, 2024 – 10:00 A.M.

AGENDA

CALL TO ORDER

President Schelly called the meeting to order at 10 A.M.

ROLL CALL

Director Olson, Director Kunkle, Vice President Szabadi and President Schelly were present, along with acting General Manager Hosny Shouman.

PUBLIC COMMENTS

None.

The Board moved into closed session at 10:05 a.m.

CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT

Public Employee Appointment - Govt. Code § 54957;
Title: General Manager

The Board returned into open session at 11:30 a.m.

REPORT FROM CLOSED SESSION

Agreed to start contract and hire Mr. Sauer.

DIRECTORS COMMENTS

None.



ADJOURNMENT

Board adjourned at 11:31 a.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday February 21, 2024, 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: *Hosny Shouman*
Hosny Shouman
Board Secretary

BY: *Charles Schelly*
Dr. Charles Schelly
Board President

