

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
IDYLLWILD WATER DISTRICT**

The Board of Directors of the Idyllwild Water District met in special session on November 8, 2017.

CALL TO ORDER:

The Special Meeting was called to order by President Charles Schelly at 6:00 p.m.

ROLL CALL:

Directors present: President Charles Schelly, Vice President Peter Szabadi, Steve Kunkle, and Catherine Dearing. Also present were General Manager Jack Hoagland and Chief Financial Officer Hosny Shouman.

Director Geoffrey Caine was absent due to health problems.

General public present: (- 0 -)

PUBLIC COMMENT:

JP CRUMRINE – Would like a phone call with the Report on Closed session. Wanted clarification on the importance of holding a Special Meeting for the evaluation for the General Manager when there is a meeting next week. Also inquired if the General Manager position was advertised referencing Item 2 on the closed session Agenda.

ADJOURN TO CLOSED SESSION:

1. CLOSED SESSION: Public Employee Performance Evaluation (Govt. Code Section 54957(b)). Title: Interim General Manager
2. CLOSED SESSION: Public Employment (Govt. Code Section 54957(b)). Position to be filled: General Manager

The Board adjourned to closed session at 6:05 pm.

RECONVENE INTO OPEN SESSION:


The Board reconvened in open session at 7:12 pm

REPORT ON CLOSED SESSION:

General Manager Jack Hoagland reported that there was no reportable action.

ADJOURNMENT: President Schelly adjourned the meeting at 7:15 pm.

IDYLLWILD WATER DISTRICT

BY: 
DR. CHARLES SCHELLY-
BOARD PRESIDENT

IDYLLWILD WATER DISTRICT

BY: 
ERICA GONZALES-
BOARD SECRETARY