

**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 19, 2019

CALL TO ORDER: President Schelly called the meeting to order at 9:00 a.m.

ROLL CALL: Directors present: President Schelly, Director Kunkle, Director Hunt, Director Gin and General Manager Jack Hoagland. Chief Financial Officer Hosny Shouman and Board Secretary Jeannine Olsen were also present.

ADJOURN TO CLOSED SESSION: The Board adjourned to closed session at 9:15.

1. CONFERENCE WITH LEGAL COUNSEL – Initiation of litigation pursuant to G.C. § 54956.9(d)(4): (1 case)

Based on existing facts and circumstances, the legislative body of the District is deciding whether to initiate litigation.

DIRECTORS COMMENTS: NO ACTION TAKEN

2. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2), (e)(1): (1 case) (Issues related to the Oakwood Water Line) A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the District.

DIRECTORS COMMENTS: NO ACTION TAKEN

The next scheduled regular Board meeting is November 21, 2018 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.
