



MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

December 15, 2021 – 6:00 P.M.

Pursuant to AB 361 and action taken by the Board pursuant to such, this meeting will be held in person and virtually.

ar Items
Olson

AGENDA

CALL TO ORDER

President Schelly called the meeting to order at 6:00 p.m.

SENT

ROLL CALL

President Schelly, Vice President Szabadi, Director Kunkle, and Director Olson were physically present, and Director Gin was present via Zoom. General Manager Leo Havener, Chief Financial Officer Hosny Shouman, and Chief Water Operator Joe Reyes were also physically present, with General Counsel Guiboa present via Zoom.

PUBLIC COMMENTS

None

1. CONSENT CALENDAR

A. MINUTES – HOLDOVER TO JANUARY 2022 BOARD MEETING

Regular Board Meeting: November 17, 2021

atter sent

B. FINANCIAL REPORTS

- Income statement for the five-months ending November 30, 2021
- District warrants for November 2021

Check #16826 – 16869	= \$	262,653.74
Gross Payroll	= \$	61,865.00
Federal/State PR taxes	= \$	5,260.00
LAIF Transfers	= \$	0.00
Transfers/charges	= \$	0.00

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C. OPERATIONS REPORT

D. CONSIDER CONTINUATION OF REMOTE MEETINGS PURSUANT TO AB 361 AND MAKE REQUIRED FINDINGS

Board of Directors will consider continuing remote meetings pursuant to AB



A MOTION was made by President Szabadi to appoint General Manager Leo Havener as Secretary to the Board of Directors. Vice President Szabadi seconded.

The rollcall vote was as follows:

AYES

**Director Gin
Director Kunkle
Director Olson
Vice President Szabadi
President Schelly**

NAYS

ABSTAIN

ABSENT

Motion approved.

4. SANTA ANA RIVER WATERSHED WEATHER MODIFICATION PILOT PROGRAM

Board of Directors will consider approving a request from Santa Ana Watershed Project Authority (SAWPA) for a total of \$20,000.00 for Santa Ana River Watershed Weather Modification Pilot Program.

PRESENTATION

Mark Norton from SAWPA provided a PowerPoint presentation for the Santa Ana River Watershed Weather Modification Pilot Program and addressed questions via Zoom.

DIRECTORS COMMENTS

Director Olson inquired as to the request being a one-time expense, which it is.

Director Kunkle asked how many agencies are being asked to participate and the total project costs, which is approximately 60 agencies with a \$900,000 total cost for the program.

Director Gin confirmed the District is being asked to contribute a \$20,000 commitment over four years.

Director Szabadi inquired if the commitment was tied to the District providing funding for the program, which it is.

PUBLIC COMMENTS

Dave Hunt spoke in opposition to the program.

Mitch ? asked if the rainfall will be for the watershed, which is the intention of the program, but has no guarantee that will occur.

A MOTION was made by Vice President Szabadi to table the request from Santa Ana Watershed Project Authority (SAWPA) for a total of \$20,000.00 for Santa Ana River Watershed Weather Modification Pilot Program until more agencies commit to the



program. Director Olson seconded.

The rollcall vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Director Kunkle Director Olson Vice President Szabadi President Schelly	Director Gin		

Motion approved.

5. ELECTION OF OFFICERS

Board of Directors will elect a President and Vice President.

DIRECTORS COMMENTS

None

PUBLIC COMMENTS

None

A **MOTION** was made by Director Olson to elect President Schelly as President. Vice President Szabadi seconded.

The rollcall vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Director Gin Director Kunkle Director Olson Vice President Szabadi President Schelly			

Motion approved.

A **MOTION** was made by Director Olson to elect Vice President Szabadi as Vice President. Director Gin seconded.

The rollcall vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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**Director Gin
Director Kunkle
Director Olson
Vice President Szabadi
President Schelly**

Motion approved.

6. DISCUSS AND POTENTIALLY MODIFY EXISTING COVID-19 POLICY

Board of Directors will consider modifying the District existing COVID-19 policy.

DIRECTORS COMMENTS

Vice President Szabadi share questions and concerns regarding the complexities associated with COVID and personnel confidentiality.
Directors Kunkle and Gin suggested the existing District COVID policy is reviewed and updated if warranted.
President Schelly suggested a policy be developed to accommodate COVID and any future diseases.

PUBLIC COMMENTS

Dave Hunt gave a timeline of the existing COVID policy.
Mitch ? gave his personal experience that he quit his job due to COVID policies enforced by his employer.

A MOTION was made by Vice President Szabadi to review and update the existing COVID policy. Director Kunkle seconded.

The rollcall vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Director Gin Director Kunkle Director Olson Vice President Szabadi President Schelly			

Motion approved.

DIRECTORS COMMENTS

Director Olson requested a comparison of the existing COVID policy to the proposed policy.



President Schelly informed the Board that he, Director Gin and General Manager Havener are working on the proposed Employee Retention Questionnaire.

PUBLIC COMMENTS

Betty Clark thanked the Board for modifications that dramatically improved the sound quality on Zoom.

ADJOURNMENT

Board adjourned at 7:13 pm.

IDYLLWILD WATER DISTRICT

BY:

A handwritten signature in blue ink, appearing to read "Leo Havener", written over a horizontal line.

Leo Havener
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY:

A handwritten signature in blue ink, appearing to read "Charles Schelly", written over a horizontal line.

Dr. Charles Schelly
BOARD PRESIDENT