



Mission Statement

“To provide reliable water and sewer service in a safe, cost effective environmentally sound manner in accordance with community needs.”

**MINUTES FOR REGULAR MEETING OF THE BOARD OF DIRECTORS
IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549**

February 18, 2026 – 6:00 P.M.

AGENDA

CALL TO ORDER

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

ROLL CALL

President Schelly, Vice President Prierer, and Director Davis were present. Director Olson was absent. Also in attendance were General Manager Rojas and Chief Financial Officer Shouman.

PUBLIC COMMENTS

None.

1. CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

A. MINUTES

Regular Board Meeting: January 21, 2026

B. FINANCIAL REPORTS

- a. Income statements for month ending January 2026 and the seven months ending January 31, 2026
- b. District warrants for January 2026
 - Check #19356-19401 = \$165,477.79
 - Gross Payroll = \$84,685.00
 - Federal/State PR taxes = \$8,819.00
 - LAIF Transfers = \$0
 - Transfers/charges = \$443.00

C. OPERATIONS REPORT



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DIRECTOR COMMENTS

President Schelly stated that he was very pleased to see the reported water loss at 8 percent. Director Davis concurred, noting that it is a very believable figure.

PUBLIC COMMENTS

None.

A motion was made by Director Davis to approve the Consent Calendar and Vice President Priefer seconded.

AYES

**Director Davis
Vice President Priefer
President Schelly**

NAYS

ABSTAIN

ABSENT

Director Olson

Motion approved.

INFORMATION

2. GENERAL MANAGER REPORT

The General Manager will update the Board on accomplishments, challenges that have occurred, and key performance metrics.

DIRECTOR COMMENTS

Director Davis asked Mr. Rojas about the SCADA system and whether there is a “rate of change alarm.” Mr. Rojas responded that there is an alarm in place that alerts operators when a tank level becomes low or if there is a rapid decrease in water flow. Director Davis asked if staff could further review or confirm the availability of a specific “rate of change” alarm feature, and Mr. Rojas stated that staff would look into it.

Director Davis asked about abandoning a well and mentioned the protocol used by his former employer in San Diego County. Mr. Rojas explained that the well in question was abandoned many years ago, in the 1980s, and was only used as a testing well.

Vice President Priefer asked if there was a timeline from Dudek. Mr. Rojas responded that they hope to have more information within the next few weeks regarding a clearer timeline and indicated that the anticipated timeframe is approximately six months to get to the 100%.

President Schelly mentioned that Mr. Rojas had shown him the SCADA system and stated that he was very impressed with the system and its functionality, noting that staff are able to control operations with the click of a button.

President Schelly asked about the NHI study and whether there was a way to reach out to landlords to encourage their renters to complete the survey. Mr. Rojas responded that the



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District has collected email addresses and will be sending out emails to encourage participation.

PUBLIC COMMENTS

John Stamper asked for clarification regarding renters and landlords in relation to the NHI study and who would be receiving the survey. President Schelly responded that it is a very complicated process. Mr. Stamper asked for clarification, confirming that the District would need the survey results to reflect a lower number. President Schelly responded that technically that is correct, but the District cannot directly state that.

David Jerome asked whether the surveys are anonymous and confidential. President Schelly confirmed that they are anonymous and that no personal information is being released.

DISCUSSION ITEMS

3. BOARD VACANCY CANDIDATE INTERVIEWS

The Board of Directors will conduct interviews of candidates interested in filling the current Board vacancy. The Board may ask candidates questions regarding their qualifications, experience, and interest in serving the District.

DIRECTOR COMMENTS

President Schelly asked Mr. Stamper how he would respond if, as a Board Member, a community member approached him with a concern. Mr. Stamper stated that he would do his best to address the concern and ensure it was brought to the appropriate level; however, he noted that he could not guarantee a specific outcome, as decisions are made collectively by the Board and carried out by the District. President Schelly also inquired whether Mr. Stamper resides within the District boundaries, and Mr. Stamper confirmed that he does. President Schelly clarified that the appointment to the vacant seat would serve only through the end of the current year. He also explained the process for filling the position and the steps that would follow.

PUBLIC COMMENTS

None

4. EMPLOYEE APPRECIATION DINNER

The Board of Directors will discuss the employee appreciation dinner.

DIRECTOR COMMENTS

President Schelly stated that the event is anticipated to occur in March as a private gathering. He further noted that the expense would be paid from the Board fund, comprised of Directors' voluntarily contributed stipends.

PUBLIC COMMENTS

None.



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ACTION ITEMS

5. RESOLUTION NO. 809 WATER STAND-BY ASSESSMENTS FOR FY 2026-2027

The Board of Directors will set a date of May 20, 2026, for a Public Hearing for water stand-by assessment fees for Fiscal Year 2026-2027 for undeveloped parcels within the Idyllwild Water District (water service area).

DIRECTOR COMMENTS

None.

PUBLIC COMMENTS

None.

A motion was made by Vice President Prierer to approve the date of May 20, 2026, for a Public Hearing for water stand-by assessment feeds for Fiscal Year 2026-2027, and Director Davis seconded.

AYES

**Director Davis
Director Prierer
President Schelly**

NAYS

ABSTAIN

ABSENT

Director Olson

Motion approved.

6. RESOLUTION NO. 810 SEWER STAND-BY ASSESSMENT FOR FY 2026-2027

The Board of Directors will set a date of May 20, 2026, Public Hearing for sewer stand-by assessment feeds for Fiscal Year 2026-2027 for undeveloped parcels within the Idyllwild Water Improvement District No. 1 (sewer service area).

DIRECTOR COMMENTS

None.

PUBLIC COMMENTS

None.

A motion was made by Vice President Prierer to approve the date of May 20, 2026, for a Public Hearing for sewer stand-by assessment feeds for Fiscal Year 2026-2027, and Director Davis seconded.



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AYES

**Director Davis
Director Prierer
President Schelly**

NAYS

ABSTAIN

ABSENT

Director Olson

Motion approved.

DIRECTORS COMMENTS

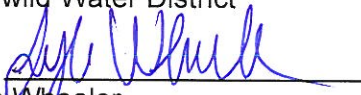
None.

ADJOURNMENT

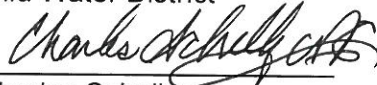
The Board adjourned at 6:36 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday, March 18, 2026, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

Idyllwild Water District

BY: 
Tyla Wheeler
Board Secretary

Idyllwild Water District

BY: 
Dr. Charles Schelly
Board President

