



## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

June 3, 2020 - 6:00 P.M.

**CALL TO ORDER:** President Schelly called the meeting to order at 6:02 p.m.

**ROLL CALL:** Directors present: President Schelly, Vice President Szabadi, Director Kunkle, Director Gin, and Director Hunt. General Manager Leo Havener (via teleconference), Chief Financial Officer Hosny Shouman, and Board Secretary Kris Kirschbaum were also present.

**PUBLIC COMMENT:**

Question to confirm that the third previously approved rate increase will go into effect on July 1, 2020.

**ITEM #1 BUDGET FY 2020-2021** - Board of Directors reviewed and discussed the FY 2020-2021 Budget.

**DIRECTORS' COMMENTS:** With the uncertainty of future economic conditions, the Board of Directors discussed ways to reduce unnecessary budget items. Directors asked for Quarterly Budget Updates in the future.

**PUBLIC COMMENT:** A resident living on Azalea Rd requested priority be given to the installation of new pipe and a fire hydrant for residents living on Azalea Rd.

**DISCUSSION ITEM:** No action taken. To be approved during the next Regular Meeting scheduled for June 17, 2020.

The Board took a 5 minute recess at 7:00 before moving into closed session.

**CLOSED SESSION**

**ITEM #2-CLOSED SESSION** - Conference with Legal Counsel – Anticipated Litigation (1 case) - Significant exposure to litigation pursuant to Govt. Code § 54956.9(a)-(b), (d)(2).

The Board resumed Open Session.

**Action Taken:** No action taken.

**ADJOURNMENT:** The Meeting Adjourned at 8:00 pm.

The next scheduled regular Board meeting is June 17, 2020 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA

IDYLLWILD WATER DISTRICT

BY:  \_\_\_\_\_

Kris Kirschbaum

BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY:  \_\_\_\_\_

Dr. Charles Schelly

BOARD PRESIDENT