



MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

April 28, 2022 – 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.

AGENDA

CALL TO ORDER

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

ROLL CALL

President Schelly, Vice President Szabadi, Director Kunkle, Director Gin, and Director Olson were physically present. General Manager Havener was physically present. General Counsel Byrne and Attorney Germano were present via Zoom.

PUBLIC COMMENTS

Dave Hunt gave his view of the Water Stage Levels and how it is calculated.

DIRECTOR COMMENTS

None.

The Board went into Closed Session at 6:05 p.m.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. One case.

The Board resumed Open Session at 7:05 p.m.

REPORT FROM CLOSED SESSION

No reportable action.

ADJOURNMENT

Board adjourned at 7:05 p.m.



IDYLLWILD WATER DISTRICT

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BY: *Leo Havener*

BY: *Charles Schelly*

Leo Havener
BOARD SECRETARY

Dr. Charles Schelly
BOARD PRESIDENT