

## REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

February 19, 2020 - 6:00 P.M.

### AGENDA

#### CALL TO ORDER:

#### ROLL CALL:

#### PUBLIC COMMENTS:

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the District. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not take action on the item at this meeting. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered. If you wish to speak during public comment, please fill out a "Speaker Request Form" and give it to the Board Secretary. When the Board President calls your name, please immediately step to the podium and begin by giving your name and address for the record. Each speaker will be given four (4) minutes to address the Board.

#### 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. General Manager Comments (Item D) are verbal and will follow action on the written materials.

**A. MINUTES** – January 15, 2020  
January 29, 2020

#### **B. FINANCIAL REPORTS January 2020**

1. Income statement for JANUARY 2020
2. District warrants for JANUARY 2020

Check #15829~15878	= \$ 152,294.80
Gross Payroll	= \$ 61,457.00
Federal/State PR taxes	= \$ 6,195.00
LAIF Transfers	= \$ 0
Transfers/charges	= \$ 266.00

**C. OPERATIONS REPORT FOR THE SEVENTH MONTH – January 2020**

#### **GENERAL MANAGER'S REPORT:**

**2. WORKS' COMPENSATION INSURANCE COVERAGE FOR NON-STATUTORY VOLUNTEERS:**

The Board will consider approval resolution no 770 .

**DIRECTORS COMMENTS:**

**CLOSED SESSION:**

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

2) Conference with Legal Counsel – Existing Litigation (Govt. Code § 54956.9)  
Name of Case: (*Jeff Smith v. Idyllwild Water District*, Complaint No. 33-05-03, CID 1146, water rights proceeding before State Water Resources Control Board, In Re: Strawberry Creek Diversion in Riverside County)

3) Conference with Legal Counsel – Existing Litigation (Govt. Code § 54956.9) Case Number: Case No. DFEH 201908-07192413.

4) A closed session will be held, pursuant to Government Code § 54956.9 (d)(2) & (e)(3) to consider the claim of Mr. Creighton.

**ADJOURNMENT:**

To the next Board meeting is a Regular Meeting scheduled for March 18, 2020 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

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**Please remember during Public Comments:**

- Comments should be limited to 4 minutes or less
- Comments should be directed to the Board as a whole and not directed to individual Board members.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by this District, please contact the District office at 951-659-2143 or email: [admin@idyllwildwater.com](mailto:admin@idyllwildwater.com). Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

**IDYLLWILD WATER DISTRICT  
 WATER FUND CONDENSED INCOME STATEMENT  
 FOR FISCAL MONTH ENDING January 2020**

CONDENSED CATEGORY	FOR THE MONTH OF		JANUARY 2020
	ACTUAL	BUDGET	
OPERATING REVENUES:			
BASE-RESIDENTIAL/COMMERCIAL	63,440	65,000	-2.40%
SALES-RESIDENTIAL/COMMERCIAL	33,383	50,000	-33.23%
OTHER OPERATING REVENUE	1,981	2,000	-0.95%
OTHER NON- OPERATING REVENUE*	0	0	

**TOTAL OPERATING REVENUES 98,804 117,000 -18,196 -15.55%**

OPERATING REVENUE BY CATEGORY	FOR THE MONTH OF		JANUARY F (U) 2020
	ACTUAL	BUDGET	
BASE RATE - RESIDENTIAL	47,392	48,500	-1,108 -2.28%
BASE RATE - COMMERCIAL	16,048	16,500	-452 -2.74%
SALES-RESIDENTIAL	18,609	20,000	-1,391 -6.96%
SALES-COMMERCIAL	14,774	30,000	-15,226 -50.75%
SALES-SEWER	0	0	0 0.00%
SALES-CONSTRUCTION/OTHER	0	0	0 0.00%
TRANSFER FEES	0	0	0 0.00%
TURN ON/OFF FEES	0	0	0 0.00%
LIEN & LIEN RELEASE FEES	0	0	0 0.00%
DELINQUENCY FEES	1,981	2,000	-19 -0.95%
WILL SERVE LETTER FEES	0	0	0 0.00%
OTHER MISCELLANEOUS	0	0	0 0.00%
INSTALLATION FEES	0	0	0 0.00%
CAPACITY FEES	0	0	0 0.00%

**TOTAL OPERATING REVENUES 98,804 117,000 -18,196 -15.55%**

**IDYLLWILD WATER DISTRICT  
 WATER FUND CONDENSED INCOME STATEMENT  
 FOR FISCAL MONTH ENDING January 2020**

FOR THE MONTH OF JANUARY 2020

**CUBIC FEET OF SALES:**

	Residential C.F.	Commercial C.F.	Total
R1 5/8	325,377	60,630	386,007
R2 3/4	1,930	12,430	14,360
R3 1"	1,800	71,930	73,730
R4 1.1/2"	0	35,850	35,850
R5 2"	0	11,400	11,400
R6 3"	0	2,100	2,100
IA 3"	0	51,490	51,490
NC-WWTP	0	1,230	1,230
<b>TOTAL CUBIC FEET OF SALES</b>	<b>329,107</b>	<b>247,060</b>	<b>576,167</b>

**NUMBER OF CUSTOMER BILLS:**

	R	C	Total
R1 5/8	1,434	107	1,541
R2 3/4	12	18	30
R3 1"	35	36	71
R4 1.1/2"	0	12	12
R5 2"	0	9	9
R6 3"	0	1	1
IA 3"	0	1	1
NC-WWTP	0	1	1
<b>TOTAL NUMBER OF CUSTOMER BILLS</b>	<b>1,481</b>	<b>185</b>	<b>1,666</b>

**Sewer Acct S**

Fire Services F "2"	0	0	0
Fire Services F "3"	0	0	0
Fire Services F "4"	0	3	3
<b>TOTAL</b>	<b>0</b>	<b>3</b>	<b>3</b>

**Total Idyllwild Customers**

**2,254**

**JOYLL WILD WATER DISTRICT  
WATER FUND CONDENSED INCOME STATEMENT  
FOR FISCAL MONTH ENDING January 2020**

FOR THE MONTH OF JANUARY 2020

**BY CATEGORY  
WATER OPERATING EXPENSES:**

	ACTUAL	BUDGET	JANUARY F (U)	VARIANCE	%
1- WAGES AND SALARIES EXPENSES	50,937	62,000	11,063		17.84%
2- RETIREMENT PLAN AND LIFE INSURANCE	5,850	6,000	150		2.50%
3- MEDICAL INSURANCE	10,600	12,000	1,400		11.67%
4- UNIFORM EXPENSES	325	438	113		25.71%
5- WORKER'S COMP INSURANCE	0	500	500		100.00%
6- RETIREMENT MEDICAL INSURANCE	1,986	3,500	1,514		43.26%
7- BOARD REIMBURSEMENT	225	500	275		55.00%
8- OFFICE SUPPLIES	2,268	4,000	1,732		43.30%
9- OFFICE CLEANING SERVICE	210	280	70		25.00%
10- POSTAGE AND MAILING FEE	696	1,200	504		42.00%
11- TRAINING AND EDUCATION	600	1,300	700		53.85%
12- TRAVELING, MILEAGE, MEALS REIMBURSEMENT	310	629	319		50.73%
13- DUES, FEES, SUBSCRIPTIONS	781	2,000	1,219		60.95%
14- COMPUTER SERVICES	916	1,000	84		8.40%
15- LEGAL SERVICES	10,882	3,500	-7,382		-210.91%
16- ENGINEERING AND CONSULTING	0	200	200		100.00%
17- UTILITIES - ELECTRICITY	4,200	5,000	800		16.00%
18- UTILITIES - GAS & FUEL	0	800	800		100.00%
19- UTILITIES - PROPANE	605	325	-280		-86.15%
20- UTILITIES - TELEPHONE INTERNET	811	761	-51		-6.64%
21- UTILITIES - WASTE MANAGEMENT FEE	195	184	-11		-5.89%
22- AUTO AND PROPERTY INSURANCE	0	500	500		100.00%
21- STATE-COUNTY WATER SYSTEM FEES	0	2,000	2,000		100.00%
22- GENERAL PLANT & TREATMENT SERVICES	2,665	5,000	2,335		46.70%
23- VEHICLES REPAIRS AND MAINTENANCE	332	2,500	2,168		86.72%
25- LABORATORY SERVICES	2,795	3,000	205		6.83%
26- WATER SECURITY SYSTEM	0	771	771		100.00%
27- ADVERTISING AND PUBLISHING	0	542	542		100.00%
28- PROPERTY TAX EXPENSES	0	233	233		100.00%
29- COMPENSATED TIME	0	500	500		100.00%
30- BANK FEE CHARGE	266	300	34		11.33%
31- WATER MAINTENANCE AND PUMP REPAIR	4,920	1,500	-3,420		-228.00%
33- ACCOUNTING AND AUDITING FEE	0	1,000	1,000		100.00%
34- WATER LEAK (IWD Leak Side)	0	2,000	2,000		100.00%
<b>TOTAL OPERATING EXPENSES:</b>	<b>103,375</b>	<b>123,962</b>	<b>20,587</b>		<b>16.61%</b>

**TOTAL OPERATING EXPENSES:**

**TOTAL INCOME AND (LOSS)**

**-4,571**

**-6,962**

**LYLWILD WATER DISTRICT  
SEWER FUND CONDENSED INCOME STATEMENT  
FOR FISCAL MONTH ENDING JANUARY 2020**

FOR THE MONTH OF JANUARY 2020

CONDENSED BY CATEGORY	ACTUAL	BUDGET	VARIANCE	%
OPERATING REVENUES:				
BASE-RESIDENTIAL/COMMERCIAL	56,559	56,559	0	0.00%
OTHER OPERATING	0	0	0	0.00%
<b>TOTAL OPERATING REVENUES</b>	<b>56,559</b>	<b>56,559</b>	<b>0</b>	<b>0.00%</b>
<b>OPERATING EXPENSES:</b>				
1- WAGES AND SALARIES	12,328	18,000	5,672	31.51%
2- RETIREMENT AND LIFE INSURANCE	1,750	2,500	750	30.00%
3- MEDICAL INSURANCE	3,533	5,000	1,467	29.34%
4- UNIFORM EXPENSE	108	300	192	64.00%
5- WORKER'S COMPENSATION INSURANCE	0	200	200	100.00%
6- RETIREMENT MEDICAL INSURANCE	662	917	255	27.78%
7- BOARD REIMBURSEMENT	75	200	125	62.50%
8- OFFICE SUPPLIES	91	400	309	77.25%
9- OFFICE CLEANING SERVICES	70	150	80	53.33%
10- POSTAGE AND MAIL FEE	232	400	168	42.00%
11- EDUCATION AND TRAINING	0	200	200	100.00%
12- TRAVELING, MILEAGE, MEAL REIMBURSEMENT	0	292	292	100.00%
13- DUE AND SUBSCRIPTION FEE	87	1,000	913	91.30%
14- COMPUTER SERVICES	338	1,000	662	66.20%
15- LEGAL SERVICES	3,627	500	-3,127	-625.40%
16- UTILITIES - ELECTRICITY	0	4,000	4,000	100.00%
17- UTILITIES - GAS & FUEL	278	437	159	36.33%
18- UTILITIES - PROPANE	0	25	25	100.00%
19- UTILITIES - TELEPHONE&INTERNET	263	292	29	9.83%
20- UTILITIES - WASTE MANAGEMENT FEE	64	125	61	48.80%
21- VEHICLES REPAIRS AND MAINTENANCE	1,390	500	-890	-178.00%
22- ENGINEERING SERVICES	0	2,000	2,000	100.00%
22- MAINTENANCE AND REPAIRS	23,176	200	-22,976	-11488.00%
23- GENERAL PLANT SERVICES	1,161	2,500	1,339	53.56%
24- SEWER PERMIT AND LICENSE(State Fee)	0	500	500	100.00%
25- MINOR EQUIPMENT AND SUPPLIES	0	42	42	100.00%
26- SEWER LEASE	0	250	250	100.00%
27- ADVERTISING AND PUBLISHING	0	125	125	100.00%
28- LABORATORY SERVICES	3,171	2,000	-1,171	-58.55%
29- GENERAL AUTO AND LIABILITY INSURANCE	0	1,000	1,000	100.00%
30- SECURITY SYSTEM (ADT)	0	208	208	100.00%
31- ACCOUNTING & AUDITING FEE	0	2,000	2,000	100.00%
32- LINE CLEANING	3,468	100	-3,368	-3368.00%
<b>Total Expenses</b>	<b>55,872</b>	<b>47,362</b>	<b>-8,510</b>	<b>-17.97%</b>
<b>Total INCOME OR (LOSS)</b>	<b>687</b>	<b>9,197</b>		

**IDYLL WILD WATER DISTRICT  
SEWER FUND CONDENSED INCOME STATEMENT  
FOR FISCAL MONTH ENDING JANUARY 2020**

FOR THE MONTH OF JANUARY 2020

**SEWER FUND OPERATING REVENUES**

	ACTUAL	BUDGET	F (U) VARIANCE	%
BASE RATE-COMMERCIAL	38,642	38,642	0	0.00%
BASE RATE- RESIDENTIAL	17,917	17,917	0	0.00%
TRANSFER FEE	0	0	0	0.00%
FACILITY CHARGE FROM IAF	0	0	0	0.00%
INSPECTION FEE	0	0	0	0.00%
OTHER MISCE	0	0	0	0.00%
<b>TOTAL OPERATING REVENUE</b>	<b>56,559</b>	<b>56,559</b>	<b>0</b>	<b>0.00%</b>

**EQUIVALENT DWELLING UNITS (E.D.U'S)**

RESIDENTIAL	437	437	0.0	0.00%
COMMERCIAL	942	942	0.0	0.00%
<b>TOTAL E.D.U'S</b>	<b>1,379</b>	<b>1,379</b>	<b>0.0</b>	<b>0.00%</b>

**TOTAL Customers**

418	167	585
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**IDYLLWILD WATER DISTRICT  
DISTRICT WARRANTS AND OTHER DISBURSEMENTS  
FOR THE MONTH ENDED JANUARY 31, 2020**

DATE	CHECK NUMBER	PAYEE	DESCRIPTION	AMOUNT
01/02/2020	15829	Allen Tire Company	New Tires for unit# 13 Jerry	817.42
01/02/2020	15830	County of Riverside- ROV	Election Cost for IWD	551.00
01/02/2020	15831	Houston & Harris Inc	Hydro-Wash and Inspection	3,468.75
01/02/2020	15832	S.C.E	Monthly Charge	2,218.11
01/02/2020	15833	Staples Credit Plan	Office Supplies	93.84
01/02/2020	15834	Streamline	Monthly Charge for IWD Website	200.00
01/02/2020	15835	USA Bluebook	Supplies for Water & Sewer	315.62
01/02/2020	15836	YALE/Chase Services	Repairs & Maintenance Generators	3,912.63
01/02/2020	15837	Idyllwild Water District	To be Deposit at Hemet Bank For Payroll	32,000.00
01/08/2020	15838	Babcock Lab , Inc	Lab Test for Water& Sewer	6,146.50
01/08/2020	15839	Burtronics Business System	Quarter Contract Copier Machine	117.86
01/08/2020	15840	California Computer Options	Monthly IT Services Charge	1,055.25
01/08/2020	15841	Ferrelgas	Charge For Propane	604.54
01/08/2020	15842	Forest Lumber	Supplies for Water & Sewer	128.34
01/08/2020	15843	Frontier	Phone & Internet for Water & Sewer	447.15
01/08/2020	15844	Napa Auto Parts	Auto Parts for IWD	232.51
01/08/2020	15845	Home Depot Credit Services	Purchase Tools and Supplies	251.94
01/08/2020	15846	Idyllwild Garage	Fix Sewer Jetting	872.89
01/08/2020	15847	Les Gin Moon	Reimbursement for Training	310.86
01/08/2020	15848	Mission Linen & Uniform	Monthly Laundry Uniform	434.19
01/08/2020	15849	PJU Telecom , inc	Fixing Phone Line	135.00
01/08/2020	15850	Thomas Lovejoy	Medical Retirement for 3 Months	2,649.00
01/08/2020	15851	Time Warner Cable	Phone & Internet for The Office	405.14
01/08/2020	15852	Underground Services Alert	New Ticket Charges	38.05
01/08/2020	15853	USA Bluebook	Supplies for Water & Sewer	66.26
01/08/2020	15854	Verizon Wireless	Monthly Charge for emergency Cell Phone	203.39
01/08/2020	15855	Village Hardware	Supplies for Water & Sewer	84.61
01/15/2020	15856	ACWA/JPIA	Monthly Medical Insurance	14,133.50
01/15/2020	15857	Anady's Trophies	Name Plate for GM	27.19
01/15/2020	15858	Arrow Printing , Inc	Order Rubber Stamp	79.44
01/15/2020	15859	Chase Card Services		1,973.49
01/15/2020	15860	CR & R	Monthly Trash Services	259.37
01/15/2020	15861	Forshock	Repair The Scada System	880.36
01/15/2020	15862	Idyllwild Town Crier	Add IN Newspaper	120.00
01/15/2020	15863	Idyllwild Water District	To be Deposit at Hemet Bank For Payroll	34,000.00
01/15/2020	15864	Infosend , Inc	Monthly Postage and Mailing Fees for Bills	829.03
01/15/2020	15865	Lake Hemet Water District	Labor Fee for Repair Well	183.06
01/15/2020	15866	Northern , Inc	Safety Tools and Supplies	1,769.18
01/15/2020	15867	S.C.E	Monthly Charge	850.34
01/15/2020	15868	Thompson Plumbing Supply , Inc	Ridgid Monitor For Sewer	2,934.02
01/15/2020	15869	All State Benefits	Monthly Charge For Insurance	304.12
01/23/2020	15870	AArvig & Associates , APC	HR Consulting Fees	740.00
01/23/2020	15871	Aleshire & Wynder , LLP	Monthly Legal Services	13,770.60
01/23/2020	15872	Alliance Training	Training For Employee	600.00
01/23/2020	15873	Central Communications	Monthly Answering Services after hours	126.00
01/23/2020	15874	Four Seasons Cleaning Services	Monthly Cleaning Services Fee	280.00
01/23/2020	15875	Staples Credit Plan	Office Supplies	154.89
01/23/2020	15876	T-Mobile	Solar Data Plan	20.00
01/23/2020	15877	TUI Underground Utility Contractor	Repair Sewer Main Line	20,210.00
01/23/2020	15878	USA Bluebook	Supplies for Water & Sewer	489.56

TOTAL DISTRICT WARRANTS	\$152,294.80
<u>OTHER DISBURSEMENTS:</u>	
TOTAL PAYROLL	\$61,457.00
L.A.I.F. ELECTRONIC TRANSFERS	\$0.00
BANK SERVICE CHARGES AND FEES	\$266.33
<b>TOTAL DISTRICT WARRANTS &amp; OTHER DISBURSEMENTS</b>	<b>\$214,018.13</b>



## Operations Report for January 2020

Currently – Stage 1

Production – January 2020 691,165 C.F, 160 avg. GPM

Foster Lake level – 10' 10"

Water and Sewer installations -0

Leaks -0-

Mainline -0-/Unmetered -0/Metered -10 Customer Leaks

January Water Loss = %-- % Y.T.D.

Production

Drinking water storage- 3.389 MG

14 wells available/8 utilized/1 Full Time/7 Part Time

Wastewater Treatment Plant

January 2020-Average daily flow – (-2.169) gpd/Average weekend flow 102,000 gpd

January 2019-Average daily flow 103,000 gpd/Average weekend flow 118,000 gpd

Precipitation

January 2020 – .48" Y.T.D. – .48" January 2019 – 2.64" Y.T.D.

Diversion -236,600 CF 5.43 af

### STATIC WELL LEVELS

	<b>DECEMBER 2020</b>	<b>JANUARY 2019</b>	<b>JANUARY 2018</b>	<b>JANUARY 2017</b>
<b>Foster Lake (Average 3 wells)</b>	5.17 Static	13.3' Static	13.3' Static	26" STATIC
<b>Well # 26 (Nature Center)</b>	26' Static	43' Static	43' Static	282' Pumping
<b>Well # 27 (Nature Center)</b>	26' Static	41' Static	41' Static	103' Static
<b>Well #28 (Rockdale)</b>	102.5' Static	120' Static	120' Static	139' Static
<b>Downtown Wells* #23 &amp; #24</b>	8' Static 18' Static	10' Static 18' Static	10' Static 18' Static	8' Static 16' Static
<b>FV1A</b>	349' Pumping	4' Static	4' Static	372' Pumping
<b>FV2</b>	41' Pumping	68' Static	68' Static	301' Pumping

\*Downtown Wells Static level is an average for 2016. January 2017 and 2018 both well levels are included



## Idyllwild Water District Well Production Data

January 2020

Well #	Cubic feet	AF	PT/FT	Status	GPM	Comment
Horizontal #1	61,090	1.40	FT	ON	11.8	
FL #2	455,580	10.46	PT	ON	103.9	
FL #4	28,216	.65	PT	OFF	41.1	
FL #10	0					
FL #11	0					
FL #12	0					
FL #13	147,490	3.39	PT	ON	39.1	
FL #15	21,114	.48	PT	OFF	27.7	
FL #16	0					
#23 Stratton	0					
#24 Curtis	0					
#25 Donahoo	0					
#26 Nature Center	0					
#27 Nature Center	0					
#28 Rock Dale	0					
FV#1A	103,930	2.39	PT	ON	44.4	
FV#2	49,875	1.14	PT	OFF	36.8	
Golden Rod	14,820	.34	PT	OFF	19.3	
Oakwood						

Total Cubic Feet 882,115

Cedar Glen Meter 245,080 cf 5.63 af

In District Production 168,625 cf 3.87 af

TOTAL SUPPLIES TO SYSTEM 413,705 cf 9.50 af

Days of Production 27 Minutes of Production 38,880 Average system GPM

# Memo

To: Board of Directors

From: C.F.O

Date: February 19, 2020

Subject: ITEM #2 – BOARD WILL CONSIDER APPROVAL RES#770:

Recommendation:

That the Idyllwild Water District Board of Directors To approve Resolution #770 for worker's compensation insurance for non-statutory volunteers.

**RESOLUTION NO. 770**

**RESOLUTION OF THE BOARD OF DIRECTORS OF IDYLLWILD WATER DISTRICT AUTHORIZING WORKERS' COMPENSATION INSURANCE COVERAGE FOR NON-STATUTORY VOLUNTEERS**

**WHEREAS**, from time to time volunteers or interns (collectively "volunteers") provide various types of services to the Idyllwild Water District; and,

**WHEREAS**, except for certain statutory exceptions, volunteers are not automatically covered by Worker's Compensation insurance coverage if they are injured as a result of such volunteer services;

**WHEREAS**, Labor Code Section 3363.5 provides that a public agency may declare its volunteers as employees for workers' compensation insurance purposes by adopting a resolution authorizing such coverage.

**NOW, THEREFORE, BE IT RESOLVED** the District Board of the Idyllwild Water District hereby declares that, pursuant to Labor Code Section 3363.5, any person who performs voluntary service without pay for the Idyllwild Water District shall be deemed to be an employee of the Idyllwild Water District for worker's compensation purposes, provided the volunteer services are authorized by the District Board, and that the provisions of this resolution shall be prospective in nature.

ADOPTED AND PASSED this 19th day of February, 2020.  
IDYLLWILD WATER DISTRICT

\_\_\_\_\_  
DR. CHARLES SCHELLY, PRESIDENT

I, Jeannine Olsen, Board Secretary of the Idyllwild Water District, hereby certify that the foregoing Resolution was duly and regularly introduced and adopted by the Board of Directors of Idyllwild Water District at its meeting held on 19th day of February, 2020, by the following vote:

AYES, DISTRICT BOARD MEMBERS: \_\_\_\_\_

NOES, DISTRICT BOARD MEMBERS: \_\_\_\_\_

ABSTAIN, DISTRICT BOARD MEMBERS: \_\_\_\_\_

ABSENT, DISTRICT BOARD MEMBERS: \_\_\_\_\_

In witness thereof I have hereunto set my hand and affixed the official seal of the Idyllwild Water District this 19th day of February, 2020.

\_\_\_\_\_  
Jeannine Olsen, Idyllwild Water District Board Secretary