



## MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

April 20, 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, and Director Gin were physically present, with Director Olson attending via Zoom. General Manager Havener, and Chief Financial Officer Shouman were physically present. General Counsel Byrne and Co-General Counsel Guiboa were present via Zoom.

#### PUBLIC COMMENTS

Tyler Puckett addressed the Board regarding his recent termination from district employment. Several individuals spoke in support of Mr. Puckett. Idyllwild Fire Protection District Chief Mark LaMont presented water usage by the IFPD. Phil Whitesmith requested electric/power outage contingency plan be place on May 2022 Board agenda for discussion. Several individuals spoke about meter installations.

### 1. CONSENT CALENDAR

#### A. MINUTES

Regular Board Meeting: March 16, 2022

#### B. FINANCIAL REPORTS

1. Income statement for the eight-months ending March 31, 2022
2. District warrants for March 2022

Check #17064 – 17116	= \$ 231,256.31
Gross Payroll	= \$ 64,118.00
Federal/State PR taxes	= \$ 5,926.00
LAIF Transfers	= \$ 0.00
Transfers/charges	= \$ 412.00



**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 361

**DIRECTOR COMMENTS**

Directors requested to recalculate the water loss on the Operations Report.

**PUBLIC COMMENTS**

None.

**A MOTION** was made by Vice President Szabadi to approve Consent Calendar. Director Gin seconded.

The vote was as follows:

**AYES**

Director Gin  
Director Kunkle  
Director Olson  
Vice President Szabadi  
President Schelly

**NAYS**

**ABSTAIN**

**ABSENT**

Motion approved.

**INFORMATION**

**2. GENERAL MANAGER REPORT**

General Manager Havener presented the report and addressed questions.

**ACTION ITEMS**

**3. FINDER'S FEE FOR REPORTING WATER LEAKS POLICY**

Board of Directors will consider approving a Finder's Fee for Reporting Water Leaks Policy.

**DIRECTORS COMMENTS**

General Manager Havener presented the item and addressed questions. Director Olson share concerns about vandalism. Directors Gin and Kunkle requested there be a limit of two gift cards per individual per year.



**PUBLIC COMMENTS**

Becky Clark asked for clarification on the motion.

**A MOTION** was made by Vice President Szabadi to approve a Finder's Fee for Reporting Water Leaks Policy. Director Gin seconded.

The rollcall vote was as follows:

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

Motion approved.

**4. RESOLUTION NO. 786 OPPOSE INITIATIVE 21-0042A1**

Board of Directors will consider approving Resolution No. 786 to Oppose Initiative 21-0042A1 that is designed to Limits Ability of Voters and State and Local Governments to Raise Revenues for Government Services, Initiative Constitutional Amendment.

**DIRECTORS COMMENTS**

General Manager Havener presented the item and addressed questions. Director Olson inquired if this was a State of California Assembly initiative, which it is.

**PUBLIC COMMENTS**

None.

**A MOTION** was made by Vice President Szabadi to approve Resolution No. 786 to Oppose Initiative 21-0042A1 that is designed to Limits Ability of Voters and State and Local Governments to Raise Revenues for Government Services, Initiative Constitutional Amendment. Director Gin seconded.

The rollcall vote was as follows:

<b><u>AYES</u></b>	<b><u>NAYS</u></b>	<b><u>ABSTAIN</u></b>	<b><u>ABSENT</u></b>
Director Gin Director Kunkle			



Director Olson  
Vice President Szabadi  
President Schelly

Motion approved.

**5. PAVING AT WATER TREATMENT FACILITY AND FOR OFFICE STAFF PARKING**

Board of Directors will consider approving Inland Paving estimate of \$70,000.00 to pave areas of the water treatment facility and office staff parking area.

**DIRECTORS COMMENTS**

General Manager Havener presented the item and addressed questions. Director Kunkle inquired as to the grading and location of the dumpster. Director Olson requested clarification of the proposed paving.

**PUBLIC COMMENTS**

John Lazrovich of Inland Paving addressed Director's inquiries.

**A MOTION** was made by Director Olson to approve Inland Paving estimate of \$70,000.00 to pave areas of the water treatment facility and office staff parking area. The motion was not seconded.

Motion failed.

**DIRECTORS COMMENTS**

None.

The Board took a five (5) minute recess at 7:24 p.m. before moving into closed session.

**CLOSED SESSION**

**6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Public Employee Performance Evaluation § 54957 Title: General Manager

**7. 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 9:37 p.m.

**REPORT FROM CLOSED SESSION**

No reportable action.

**ADJOURNMENT**

Board adjourned at 9:37 p.m.

IDYLLWILD WATER DISTRICT

BY: *Leo Havener*

Leo Havener  
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: *Charles Schelly*

Dr. Charles Schelly  
BOARD PRESIDENT