

REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

January 16, 2018 - 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 – _____ December 19, 2018 _____

FINANCIAL REPORTS DECEMBER 2018

1. Income statement for the Fifth month ending December 2018
2. District warrants for December 2018.

| | | | |
|------------------------|---------------|------|------------|
| Check # | 15168 – 15213 | = \$ | 194,301.55 |
| Gross Payroll | | = \$ | 60,000.00 |
| Federal/State PR taxes | | = \$ | 14,000.00 |
| LAIF Transfers | | = \$ | 0.00 |
| Transfers/charges | | = \$ | 0.00 |

B. OPERATIONS REPORT FOR THE FOURTH MONTH –December 2018

C. GENERAL MANAGER'S COMMENTS:

2. NEW JOB TITLE CHANGE: The board will consider changing the title of Chief Operation Officer to Field Supervisor with the same job description and salary range.
3. GENERAL MANAGER: The Board will review and approve the contract for the new General Manager Michael Creighton and approve the hiring of the Field Supervisor, Joel Sears.

4. **NEW FIELD SUPERVISOR:** The board will approve the hiring of the Field Supervisor Joel Sears.
5. **ELECTION OF OFFICERS:** The Board will elect a new President and Vice President of the Board.
6. **GNW CONSTRUCTION:** The Board will reconsider a request by the Contractor for a change order on the Lily Creek Flow Measuring Structure.
7. **MEET AND GREET THE COMMUNITY:** The board will consider arraigning a meeting of the General Manager and Field Supervisor with the Community.

DIRECTORS COMMENTS:

ADJOURNMENT:

To the next Board meeting is a Regular Meeting scheduled for February 20, 2019 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

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 @ 951-659-2143 or email: 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.