



MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

January 19, 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 6:02 p.m.

ROLL CALL

President Schelly, Vice President Szabadi, Director Kunkle, and Director Olson were physically present, and Director Gin was present via phone. General Manager Leo Havener and Chief Financial Officer Hosny Shouman were also physically present, with General Counsel Byrne present via Zoom.

PUBLIC COMMENTS

Steve Molton inquired about General Counsel meeting attendance.

1. CONSENT CALENDAR

A. MINUTES

Regular Board Meeting: November 17, 2021
Regular Board Meeting: December 15, 2021

B. FINANCIAL REPORTS

- Income statement for the five-months ending December 31, 2021
- District warrants for December 2021
 - Check #16928 – 16977 = \$ 223,603.62
 - Gross Payroll = \$ 62,209.00
 - Federal/State PR taxes = \$ 5,435.00
 - LAIF Transfers = \$ 0.00
 - Transfers/charges = \$ 0.00

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

Director Olson discussed water and sewer revenues and expenses.
Director Gin inquired about computer expenses.

PUBLIC COMMENTS

None

A MOTION was made by President Schelly to approve Consent Calendar Items A, B, C and D. Director Olson 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 gave his report and addressed questions.
3. **ACWA JPIA PRESIDENT’S SPECIAL RECOGNITION AWARD**
General Manager Havener informed the Board of award.
4. **JOB SATISFACTION SURVEY**
Director Gin gave an overview of the survey.

DIRECTORS COMMENTS

None

PUBLIC COMMENTS

None

The Board took a five (5) minute recess at 6:38 p.m. before moving into closed session.



CLOSED SESSION

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Section 54956.8)

Property: 25201 & 25305 Fern Valley Road, Idyllwild, CA 92549
Agency negotiator: Leo Havener, General Manager & Hosny Shouman, Chief Financial Officer
Negotiating parties: Property Owner
Under negotiation: Price

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Section 54956.8)

Property: 26120 Ridgeview Drive, Idyllwild, CA 92549
Agency negotiator: Leo Havener, General Manager & Hosny Shouman, Chief Financial Officer
Negotiating parties: Property Owner
Under negotiation: Price

The Board resumed Open Session at 8:10 p.m.

REPORT FROM CLOSED SESSION

No reportable action.

ADJOURNMENT

Board adjourned at 8:10 pm.

IDYLLWILD WATER DISTRICT

BY: 

Leo Havener
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: 

Dr. Charles Schelly
BOARD PRESIDENT