

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
IDYLLWILD WATER DISTRICT**

*The Board of Directors of the Idyllwild Water District met in special session on October 24, 2018*

**CALL TO ORDER: DR. Schelly called the meeting to order at 6:00 P.M.**

**ROLL CALL:** Directors present: President Schelly, Vice President Peter Szabadi, Director Steve Kunkle and Director Les Gin. Chief Financial Officer Hosny Shouman was also present.

Director Hunt had an excused absence.

**1. BOARD VACANCY:**

The Board of Directors will make an announcement regarding a vacant seat and will take action to determine the method for filling the vacant seat.

**DIRECTORS COMMENTS : THIS ITEM WAS TABLED**

**CLOSED SESSION: Performance Review, General Manager (Government Code 94957)**

**DIRECTORS COMMENTS: NO ACTION TAKEN**

**ADJOURNMENT:**

The next regular is scheduled for November 21, 2018, 2018 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy 243, Idyllwild, CA 92549