



MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

February 16, 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. Director Olson arrived at 6:03 p.m. General Manager Leo Havener and General Counsel Guiboa present via Zoom, with Chief Financial Officer Shouman and Chief Water Operator Reyes were physically present

PUBLIC COMMENTS

Public inquired when meters are read, message on water bills, and water conservation concerns.

1. CONSENT CALENDAR

A. MINUTES

Regular Board Meeting: January 19, 2022

B. FINANCIAL REPORTS

1. Income statement for the five-months ending December 31, 2021
2. 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



PUBLIC COMMENTS

None

ADJOURNMENT

Board adjourned at 7:24 pm.

IDYLLWILD WATER DISTRICT

BY: Leo Hamm

Leo Havener
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: Charles Schelly

Dr. Charles Schelly
BOARD PRESIDENT