

IDYLLWILD WATER DISTRICT

P.O. BOX 397 • IDYLLWILD, CALIFORNIA 92549-0397 • 25945 HIGHWAY 243
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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

March 4, 2020 6:00 p.m.

CALL TO ORDER: The meeting was called to order by President Schelly at 6:00 p.m.

ROLL CALL: Directors present: President Schelly, Vice President Szabadi, Director Kunkle, Director Hunt, Director Gin, Chief Financial Officer Hosny Shouman was also present.

PUBLIC COMMENTS:

Questions about previous employment of potential new GM.

ITEM # 1: HIRING A GENERAL MANAGER FOR IDYLLWILD WATER DISTRICT : The Board will review and consider approval of the contract for the new General Manager Leo Havener.

DIRECTORS' COMMENTS:

A MOTION was made by Vice President Szabadi to approve the contract as renegotiated and Director Gin seconded. The vote was as follows:

AYES

Peter Szabadi

David Hunt

Steve Kunkle

Charles Schelly

Les Gin

NAYS

ABSTAIN

ABSENT

Motion approved.

Pursuant to Legal Counsel, an item regarding the contract for a new GM must also be included on the agenda for the next Regular Meeting of the Board of Directors.

ADJOURNMENT:

A MOTION was made by Vice President Szabadi to ADJOURN and Director Gin seconded. The vote was as follows:

AYES

Peter Szabadi

David Hunt

Steve Kunkle

Charles Schelly

Les Gin

NAYS

ABSTAIN

ABSENT

Motion approved.

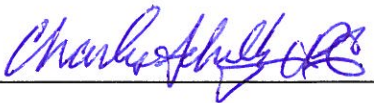
The Meeting was Adjourned at 6:10 pm.

The next scheduled regular Board meeting is March 18, 2020 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA

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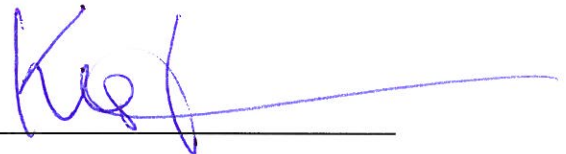
BY:



Dr. Charles Schelly-

BOARD PRESIDENT

BY:



Kris Kirschbaum

BOARD SECRETARY