



MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

March 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, Director Gin, and Director Olson were physically present. General Manager Havener and Chief Financial Officer Shouman were physically present. General Counsel Byrne was present via Zoom.

PUBLIC COMMENTS

None

1. CONSENT CALENDAR

A. MINUTES

Regular Board Meeting: February 16, 2022

B. FINANCIAL REPORTS

1. Income statement for the seven-months ending February 28, 2022
2. District warrants for February 2022

Check #17019 – 17063	= \$ 294,624.32
Gross Payroll	= \$ 62,320.00
Federal/State PR taxes	= \$ 5,910.00
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

None

PUBLIC COMMENTS

None

A MOTION was made by Vice President Szabadi to approve Consent Calendar.
Director Gin 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 presented the report and addressed questions.

DISCUSSION ITEMS

3. BOY SCOUTS CAMP FACILITIES

General Manager Havener presented the item and addressed questions.
Matt LeVesque and Alan Larson, representing the Boy Scouts, provided additional information and details about the project.

Pine Cove Water District has approved the Boy Scouts Camp de-annexing from the District, which will allow IWD to provide water service to the Camp.

General Manager Havener will inform the Board of progress of the annexation process.

ACTION ITEMS

4. LAFCO 2022 BALLOT FOR SPECIAL DISTRICT MEMBER

Board of Directors will consider selection of candidates for LACFO Special



District Member.

DIRECTORS COMMENTS

General Manager Havener presented the item.
Board of Directors discussed the various candidates order for ranking.

PUBLIC COMMENTS

None

A MOTION was made by Vice President Szabadi to select candidates in the following order for LAFCO Special District Member. Director Gin seconded.

1. Steve Pastor, Lake Hemet Municipal Water District
2. David Hoffman, Beaumont-Cherry Valley Water District
3. Larry Smith, San Geronio Pass Water Agency
4. Phil Williams, Elsinore Valley Municipal Water District
5. John Skerbelis, Rubidoux Community Services District

The rollcall vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Director Gin			
Director Kunkle			
Director Olson			
Vice President Szabadi			
President Schelly			

Motion approved.

5. COVID-19 PREVENTION PROGRAM

Board of Directors will consider approving COVID-19 Prevention Program.

DIRECTORS COMMENTS

Director Olson inquired who would be providing the training.
Director Kunkle inquired how employees who get COVID-19 will be charged for their time to recover.
President Schelly stated he prefers a policy not specific to COVID-19.

PUBLIC COMMENTS

None

A MOTION was made by Vice President Szabadi to approve COVID-19 Prevention Program. Director Olson seconded.



The rollcall vote was as follows:

AYES

**Director Olson
Vice President Szabadi**

NAYS

**Director Gin
Director Kunkle
President Schelly**

ABSTAIN

ABSENT

Motion failed.

6. PURCHASE DECK-OVER, TAG-ALONG TRAILER

Board of Directors will consider approving the purchase of a trailer to transport the backhoe and bobcat.

DIRECTORS COMMENTS

General Manager provided a summary of the item.
Director Kunkle inquired about the previous trailer.
President Schelly suggested the old trailer needed to be replaced.

PUBLIC COMMENTS

None

A MOTION was made by Director Olson to approve the purchase of a trailer to transport the backhoe and bobcat. Vice President Szabadi seconded.

The rollcall vote was as follows:

AYES

**Director Gin
Director Kunkle
Director Olson
Vice President Szabadi
President Schelly**

NAYS

ABSTAIN

ABSENT

Motion approved.

DIRECTORS COMMENTS

Director Gin inquired if the District has a finder's fee for individuals that report a water leak. This item will be placed on the April Board agenda for consideration.
Director Kunkle requested the Board Room TV on the back wall be raised.



President Schelly mentioned on Saturday, May 14, 2022, the District will have a Budget Workshop at the office in the morning, and an Open House, with lunch provided, at the Water Treatment Plant in the afternoon.

The Board took a five (5) minute recess at 7:05 p.m. before moving into closed session.

CLOSED SESSION

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public Employee Performance Evaluation § 54957 Title: General Manager

The Board resumed Open Session at 7:59 p.m.

REPORT FROM CLOSED SESSION

No reportable action.

ADJOURNMENT


Board adjourned at 7:59 p.m.

IDYLLWILD WATER DISTRICT

BY: 

Leo Havener
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: 

Dr. Charles Schelly
BOARD PRESIDENT