

# REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

April 17, 2019 - 6:00 P.M.

## AGENDA

### CALL TO ORDER:

### ROLL CALL:

#### PUBLIC COMMENTS:

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the District. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not take action on the item at this meeting. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered. If you wish to speak during public comment, please fill out a "Speaker Request Form" and give it to the Board Secretary. When the Board President calls your name, please immediately step to the podium and begin by giving your name and address for the record. Each speaker will be given four (4) minutes to address the Board.

### 1. CONSENT CALENDAR:

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately. General Manager Comments (Item D) are verbal and will follow action on the written materials.

### A. MINUTES – March 2019\_

#### FINANCIAL REPORTS MARCH 2019

1. Income statement for the Ninth month ending March 2019
2. District warrants for March 2019.

Check #	15317-15373	= \$145,529.94
Gross Payroll		= \$ 58,250.00
Federal/State PR taxes		= \$ 12,186.00
LAIF Transfers		= \$ 0.00
Transfers/charges		= \$ 0.00

### B. OPERATIONS REPORT FOR MARCH 2019

#### GENERAL MANAGER'S WORK IN PROGRESS:

2. **JPIA RECOGNITION AWARD:** That the Board of Directors acknowledge recognition from the Association of California Water Agencies/Joint Powers Insurance Authority (JPIA) for having Loss Ratios of 20% or less in all three of the Insurance programs.
3. **PERSONEL POLICY:** RESOLUTION#760 that the Board will consider combining The Personnel Policy

(Vacation, Sick Time and Personal Days) to Paid Time off (PTO).

4. **UPDATE ON THE SEARCH FOR NEW FIELD SUPERVISOR:** The board will hear an update on the Field Supervisor search.
5. **STAND BY FEES:** Resolution #761 for Water Stand-By Fees and Sewer Resolution #762 Standby Fees for F/Y 2019-2020.
6. **POLICY FORGIVENESS:** RESOLUTION # 763 would change the Partial Forgiveness policy.
7. **CHANGE THE BOARD MEETING TIME:** The board will consider changing the time of the Board Meetings from 6:00 p.m. to daytime meetings.
8. **CAPITAL IMPROVEMENT:** The board will consider capital improvement projects for fiscal year 2019/20.
9. **PIPELINE PROJECT:** The board will hear an update on the South Circle Pipeline project.
10. **FORMATION OF AN AD-HOC:** A Committee to study the long-term prospects of our water resources and plans to improve our use of such resource.
11. **4-10 WORK SCHEDULE FOR FIELD EMPLOYEES:** RESOLUTION # 764 would change the field employees work schedule to a 4-10 work week.

#### **DIRECTORS COMMENTS:**

#### **ADJOURNMENT:**

To the next Board meeting is a Regular Meeting scheduled for May 15, 2019 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

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#### **Please remember during Public Comments.**

- Comments should be limited to 4 minutes or less
  - Comments should be directed to the Board as a whole and not directed to individual Board members.
- Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by this District, please contact the District office @ 951-659-2143 or email: [admin@idyllwildwater.com](mailto:admin@idyllwildwater.com). Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.