

REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

January 17, 2018 - 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. ELECT BOARD OFFICERS – The Board of Directors will elect one member to the position of President and one member to the position of Vice President for the 2018 calendar year.

2. 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.

- A. MINUTES** – December 20, 2017 Regular Meeting Minutes
January 03, 2018 Special Meeting Minutes

B. FINANCIAL REPORTS DECEMBER 2017

1. Income statement for the Sixth month ending December 2017
2. District warrants for December 2017.

Check #	14495 - 14557	= \$	584,929.67
Gross Payroll		= \$	51,015.85
Federal/State PR taxes		= \$	16,610.36
LAIF Transfers		= \$	0.00
Transfers/charges		= \$	215.15

C. OPERATIONS REPORT FOR THE SIXTH MONTH – DECEMBER 2017

3. **LAND SURVEY FOR WATER LINE REPLACEMENT** – Consider awarding a survey contract to ENRC for the South Circle and Village Center Drive Water Line Replacement.
4. **CIP STRATEGIES**– Discuss Potential Capital Project expenditure strategies, revenue study issues and consider direction to Staff.
5. **DISTRICT WATER RESOURCES** – The Board will discuss the current status of District was resources and consider direction to Staff.

DIRECTORS COMMENTS :

GENERAL MANAGER'S COMMENTS:

CLOSED SESSION:

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code § 54956.8)** – APN: 563-26-012 North Circle Drive, Idyllwild, CA 92549 owned by William Seffel. The Board of Directors will give direction to the Idyllwild Water District designated negotiator, Jack Hoagland.

ADJOURNMENT:

To the next Board meeting is a Regular Meeting scheduled for February 21, 2018 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

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 at 951-659-2143 or email: 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.